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LOS ALAMITOS POLICE DEPARTMENT
3201 KATELLA AVE., LOS ALAMITOS, CA 90720
(562) 431-2255 EXT. 402 BUSINESS (562) 431-6499 FAX
(562) 594-7232 24 HOUR POLICE SERVICES

CASE MUMBER	88-	2232

SUPPLEMENTAL REPORT

U	C	R	C	O	D	ES	

REPORT (UCASE)	ARREST #1 (UBOOK)	ARREST #2 (UBOOK)	ARREST #3 (UBOOK)		
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UBC	OOK	
	UBOOK (PG 1)	
	PEOPLE (3 PAGES PER ARREST)	
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STORED VEHICLE

DATA ENTRY (PG 1)	
DRIVER, IF APPLCABLE	
 VEHICLE	

UCASE

DATA ENTRY (PG 1)	SB
PEOPLE (NOT SUSP/ARREST)	
VEHICLE (NOT SUSP/ARREST)	
PROPERTY	SB
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SUSPECT AKA'S	
 VEHICLE (SUSPECT/ARREST)	
· · ·	

T/C'S

DATA ENTRY (PG 1) (ALWAYS 2 CODES - UCR & PCF)	
 PEOPLE (PG 2 ONLY IF INJURED)	
VEHICLES	
PROPERTY	

LOS ALAMITOS POLICE DEPARTMENT 3201 KATELLA AVE. LOS ALAMITOS, CA 90720

SE NUMBER		
88	-2232	

SUPPLEMENTAL ROUTING INFORMATION

CLASSIFICATION	DATE 1/22/2
346	1/23/57
COPIES (ADDITIONAL PROCESSING) TO: BRIEFING DATA ENTRY CHP DETECTIVES COMPLAINT DISPO D.A. (COURT PKG) ENTER CLETS OTHER AGENCY(S):	JUVENILE HALL PETITION REMOVE CLETS TELETYPE'S
REMARKS:	
APPROVED BY (W/C) PROCESSED BY & D/	B 7-25-07
RECORDS SUPERVISOR: REVIEWED BY W/C	TP

Los Alamitos Police Department Supplemental Report

CASE # 88-2232 OFFICER INVOLVED SHOOTING (DECEASED) SUSP) CAMPBELL, SION

On 7-23-07 at 1200 hours, while conducting purging in Property Room #2, a videotape of the above listed crime scene was located. There was no property tag on the tape and it is not listed in the original report. The tape was placed into evidence.

By: S. Brown #93

Date: 7-23-07

Approved By: Rass #137
Date: 7/23/07



LOS ALAMITOS POLICE DEPARTMENT 3201 KATELLA AVE., LOS ALAMITOS, CA 90720

(562) 431-2255 EXT. 402 BUSINESS

(562) 431-6499 FAX

(562) 594-7232 24 HOUR POLICE SERVICES

PROPERTY REPORT

TYPE OF REPORT / CHARGES:

ARRESTED TYES THO OFF. INVOL. SHOOTING LAB ANALYSIS DYES AND

CASE NUMBER 88-2232						
ADDITIONAL REPORTS						
PAGE	DATE					
OF	7-23-07					

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G -					S - Shotgun		Derringer	J -	Jet-prope			Pump Action	W -	Three Barrels
K -					T - Teargas		Double-Barr	1 -	Blank Pis		Q -	Antique	· X -	4 or more
<u>M</u> -	Mac	nine G	un	in electricity	V - Silencer	F -	Flare Gun	L -	Lever Ac	tion	R -	Revolver		Barrels
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Do:	Further lovestigation Interest of Justice Other:													
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FOR	FOR GIVE WI ADVOINOU HE OBSTRUCTED THE INVESTIGITION.													

PAGE 1

CASE NO. 88-2232

ARRESTED:

LUIS ARTURO HERRERA

MALE LATIN, 23 YRS. 5-3 140 BLACK HAIR BROWN EYES

CARLOS (NMN) HERRERA

MALE LATIN, 19 YRS. 5-3 110 BLACK HAIR BROWN EYES

DET. RON FARNAM RECEIVED INFORMATION THAT LUIS A. HERRERA, WANTED ON A FELONY CONSPIRACY WARRANT, WOULD BE AT THE SHAKEY'S PIZZA PARLOR AT LINCOLN AND DALE IN ANAHEIM AT APPROXIMATELY 2100 HRS. 12-6-88. THE WARRANT WAS OBTAINED BY THIS AGENCY OVER THE THEFT OF A DUMP TRUCK, A LOW BED TRAILER, AND A BACKHOE VALUED AT APPROX. \$100.000.00.

DETECTIVES INCLUDING FARNAM AND I, STAKED OUT THE LOCATION ARRIVING AT APPROX. 2020 HRS. AT 2100 HRS. A WHITE CHEVROLET CHEVETTE, CALIF. LIC. PLATE PULLED INTO THE LOT FROM WEST BOUND LINCOLN. THE CAR PARKED IN FRONT OF THE BUSINESS. THERE WERE TWO MALE OCCUPANTS IN IT. BOTH GOT OUT OF THE CAR AND WERE RECOGNIZED AS LUIS AND CARLOS HERRERA. THE TWO WERE CONFRONTED AND LUIS HERRERA ARRESTED.

I CONFRONTED CARLOS, THE ARRESTEE'S BROTHER, WHOM I HAD MET ON 11-21-88 AT HIS RESIDENCE. AT THAT TIME, I CONTACTED HIM WHILE SEARCHING FOR LUIS. CARLOS AND HIS WERE TOLD OF THE INVESTIGATION, AND THE WARRANT OUTSTANDING FOR LUIS. I SHOWED THEM A COPY OF THE WARRANT FOR LUIS. I ASKED FOR THEIR HELP IN LOCATING LUIS AND I WAS TOLD BY THAT LUIS MAY BE HEADING FOR KANSAS OR OREGON. CARLOS TOLD ME THAT THE FAMILY NO LONGER WAS IN CONTACT WITH LUIS BECAUSE EVERY TIME HE GETS INTO TROUBLE "GETS HURT". I THEN ASKED THEM BOTH TO SPEAK TO LUIS AND TRY TO GET HIM TO GIVE HIMSELF UP ON THE CHARGES. CARLOS SAID THAT HE WOULD TELL HIM IF HE SAW HIM . BUT THAT HE DID NOT EXPECT TO SEE HIM AGAIN.

ON 12-6-88, THE NIGHT OF THE ARREST OF LUIS, I ASKED CARLOS IF HE HAD BEEN HELPING LUIS AVOID US SINCE THE DAY I TOLD HIM OF THE WARRANT. HE SAID YES. I ASKED IF HE HAD TRIED CALLING THE POLICE TO ADVISE THE WHEREABOUTS OF LUIS AND AGAIN CARLOS SAID YES. HE ALSO ADMITTED KNOWING WHERE LUIS WAS HIDING OUT ALL THIS TIME AND NOT SAYING ANYTHING BECAUSE

REVIEWED BY:

PAGE 2

CASE NO. 88-2232

LUIS IS HIS "BROTHER". THE WHITE CAR THEY APPIVED IN WAS DESCRIBED TO US BY CARLOS AS WHEN WE SPOKE TO HIM ON 11-21-88. CARLOS TOLD US THAT LUIS MOST LIKELY WAS USING THIS CAR FOR TRANSPORTATION.

BASED ON CARLOS' KNOWLEDGE OF THE WARRANT OUTSTANDING FOR HIS BROTHER LUIS ARREST, HIS KNOWLEDGE OF THE ON GOING INVESTIGATION FOR THE THEFT RESULTING IN THE WOUNDING OF A POLICE OFFICER, AND THE DEATH OF A CIVILIAN DURING THE RECOVERY OF THE PROPERTY, CARLOS WAS TAKEN INTO CUSTODY FOR AIDING AND CONCEALING OF LUIS HERRERA, WHO IS CHARGED WITH A FELONY. CPC 32.

THE CHEV. CHEVETTE WAS STORED BY ROSSMOOR TOWING AT MY REQUEST. SEE ATTACHED STORAGE FORM.

BOTH MALES WERE DRIVEN TO THE STATION WHERE THEY WERE ADVISED OF THEIR CONSTITUTIONAL RIGHTS PER MIRANDA. LUIS HERRERA SAID THAT HE UNDERSTOOD HIS RIGHTS AND SAID THAT ALL HE WANTED TO DO WAS "MAKE MY PHONE CALLS AND TALK TO AN ATTORNEY". HE WAS NOT QUESTIONED. CARLOS ALSO REFUSED TO SPEAK TO US AFTER ADVISEMENT.

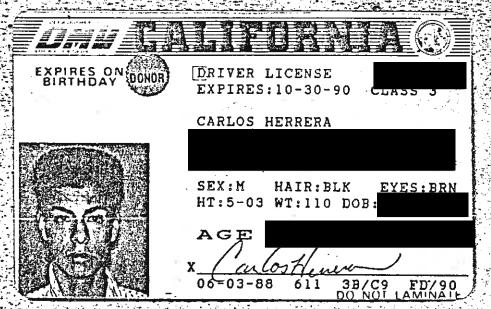
LUIS AND CARLOS WERE BOOKED AT OCJ.

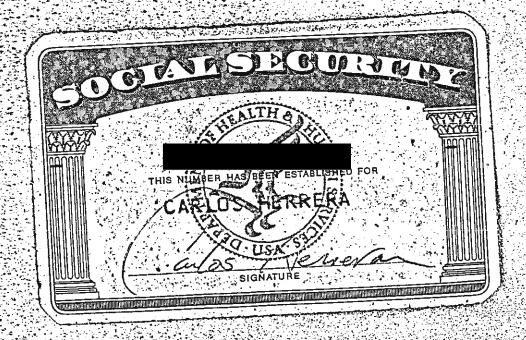
REPORTED BY: VIC CANTU JR .. DATE: 12-6-88

REVIEWED BY: DATE:

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BUSINESS A			BOS. PHONE	OCCUPATION	<u> 807</u>
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DATE 12-6- PAGE NUMBER	88		City of Los Ala Police Depart	ment	S2Z3Z OTHER REPORTS
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LOS ALAMITOS POLICE DEPARTMENT - PROPERTY RECEIPT

HER	REERA, LI	115 V		CASI	882735		
QUANITITY	DESCRIPTION	QUANITITY	DESCRIPTION	QUANITITY	DESCRIPTION		
1	BILLFOLD		KNIFE				
	СНЕСКВООК		LIGHTER				
	GLASSES	1	RINGS WIS WHIT STANKS				
	KEYS	1	WATCH				
\$ 137.	OO CURRENCY	1	ADRESS BOOK				
\$	CHANGE	\	PALER "METROWN" SER/YUNATC3209				
\$	CHECKS	l	MISC.				
\$	TOTAL	1.	YEL. METAL BRACELET.				
DATE	ITEM(S) RELEAS	ED	SIGNATURE OF PERSON AUTHORIZING RELEASE	SIGNATURE OF PERECEIVING ITE	ERSON SIGNATURE OF OFFICER M(S) RELEASING ITEM(S)		
		REMARKS OR	OTHER ITEMS OF PROPE	RTY NOT CLASSIF	IED ABOVE:		
() PROPERTY DRAWER () BIN # () OTHER (SEE REMARKS) VEHICLE LOCATION () LEFT AT ARREST LOCATION () STORED LOCATION							
CERTIFY THAT THE ABOVE IS A CORRECT LIST OF ITEMS EMOVED FROM MY PERSON AS THE TIME I WAS BOOKED. RISONER'S SIGNATURE RECEIVED ALL OF THE ABOVE LISTED PROPERTY (MINUS NY PROPERTY PREVIOUSLY RELEASED AS INDICATED). RISONER'S SIGNATURE I ACKNOWLEDGE RECEIPT OF THE ABOVE ITEMIZED PROPERTY. BOOKING OFFICER PRISONER AND PROPERTY LISTED (MINUS ANY PROPERTY PREVIOUSLY RELEASED) WAS TRANSFERED TO: A PRISONER'S SIGNATURE							

LOS ALAMITOS POLICE DEPARTMENT - PROPERTY RECEIPT

NAME: HE	ERRERA,	CARL	OS N	, M. M.	CASE NO. 88-2232	
YTITIKAUD	DESCRIPTION	QUANITITY	DESCRIPTION			
/	BILLFOLD (BRN)		KNIFE			
	CHECKBOOK		LIGHTER			
	GLASSES		RINGS	2	(1) YEL. MET, BLK STOWE LD YEL. MET. MOZ PINC.	
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\$ 5,00	\$ 5,00 CURRENCY					
\$	CHANGE					
\$	CHECKS					
\$	TOTAL					
) PROPERTY	ITEM(S) RELEASE Y DRAWER	REMARKS OR	OTHER ITEMS OF PROPER	ERTY NOT CLAS	F PERSON SIGNATURE OF OFFICER RELEASING ITEM(S) SIFIED ABOVE:	
VEHICLE LEFT AT STORED	SEE REMARKS) LOCATION ARREST LOCATION					
CERTIFY THAT THE ABOVE TO A CORRECT LIST OF ITEMS REMOVED FROM MY PERSON AT THE TIME I WAS BOOKED. PRISONER'S SIGNATURE						

				Libite Land							
	OUNDED VEHICLE RE			12-6-88 DR 88-ZZ3Z							
LOS ALAM	MITOS POLICE DI	PARTMENT	ŔI)	, , , , ,	FCN					
TYPE OF REPORT		R.									
[] Abandoned [] Evidence	[] Recovered	Stored Released	- 1	If a recovered stolen vehicle, has neighborhood or area been checked for							
Person reporting occurren		Address	164	Phone: Res. () 4/3/ Time and Date Reported							
LAPD		3201 E	ATZI	19	[Bus. (134	14/2		2-6-88		
Year Make	Model Body	DESCRIPTION		ERSH							
80 CHEV	Model Body	* *	n her		Year 88	State	1	Color	~		
VIN	Daes 1	/IN Compare Does VIN A			ar In Lic. N	umber C	· ·	ngine Number			
If States Name Pater	×	Regular Card? Altered? Yes []No	Sys			Yes []					
If Stolen, Name, Date and Case Number of Reporting Agency Was Veh. Returned to Owner? [Yes No											
Location Recovered or To		1						Time and Da			
£	LINCOLN AU;		1						8 2115		
Name of ROSSMOOR 'Garage: 10492 Los	TOWING MrC's Alamitos pg 3831 C	TOWING stalina#A plothe	4					Phone			
Registered Owner	щ 2-7, т	Address	·					Phone			
		<u> </u>							<u>.</u>		
Legal Owner SAME	$\mathcal{F}_{\mathcal{A}}$	Address						Phone	,		
		CONDITION A	יבעאו מא.	ITORY	7						
Odometer Reading Driveable? Wrecked? Stripped?											
2 2 4		No []Unknown	[-]-Yes	Т				es []No	· ·		
Seat(s) - Bucket	S NO. ITEMS	YES NO ITEMS	Y	A NO	Transmission	Y	ES NO	Tires/Wheels	CONDITION		
Seat (Front)	Ignition Key	Carburetor(s)	-		Automatic (, ,		Left Front	F- UIR		
Seat (Rear)	Registration	Alternator			3 Speed ()			Right Front	FHIR		
Radio	DR. Lights (No. 24	C.B. Radio			4 Speed { }			Left Rear	FAIR		
Tape Deck	S. Mirror(s) (No.	Battery		1_	Hub Caps (No			Right Rear	THIE		
Tapes (No.)	Grill	Air Condition	er	-	Mag Wheels (No:			Spare			
Remarks (if arrest made.	indicate full names, charges	TOOLS, AND DESCRIB	E.VEHICL	E DAN	AGE IN REM	ARKS SE	PACE				
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ARRESTED	& TRANSH	OPTED TO	LIA	P	D.	0,	HAK	EGE!			
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Officer oldering vehicle s	1 1	019 Garage prin	ipal of age	ny stor	ing Veh. (sign.)			7/me and D	18 7200		
(For Office Use Only)		APPRAISAL, REL	EASE/DIS	POSIT	ION			9,1	N 10 1		
DATE OF RELEASE	APPRAISED VALUE	TIME AND DAT	OF APPRAI	SAL	APPI	RAISING O	FFICER'S	SIGNATURE (SEC.	22704 VC)		
Release Vehicle To		Certification take possess	: I, the un	dersign e desc	ed, do hereby a	ertify th	atlam	legally authorize	d and entitled to		
Signature of person author	orizing release	Signature o		ing po	ssession, (Drive	rs Licens	se Num!	ber)			
Required notices sent to	registered & legal owners &	narage Address	1 10 K					Phone: Dec.			
(Sec. 22852 VC)]Yes]No	Swingle . Laniess						Phone: Res. (Bus. (Ś		

LAL 00266 12/06/88 23.30.12
ZAQ1 13285 12/06/88 23.30.22
FROM CLETS:IA
QV.CA0301300.LIC/054YTX.LIS/CA
NO HITS
NEAR MISS ON 054YTX
054YIX CA LOST/STOLEN PLATES

FCN/2748813002377

LAL 00267 12/06/88 23.30.20 ZBQ1 09494 12/06/88 23.30.13 FROM CLETS:IV

DATE: 12/06/88 TIME: 21:32

EXP :10/14/88 LIC#: YRMD:80 MAKE:CHEV BTM :SD

VIN : R/O :1

ZIP#: SOLD:00/00/79 RCID:02/10/88 OCID:02/20/88 LOCD:3

TYPE:11 POWR:G VEH :12 BODY:0 CLAS:BE

REC STATUS:

02/10/88 UR INSPECTION EXEMPTION

PARKING VIOLATIONS ON FILE

CLEARANCE INFORMATION RECORDS FICHE DATE TTC OFFICE TECH/ID VALUE WORK DATE SEQ # 611 02/01/85 L3 0040 00065.00 00/00/00 HOO 611 02/10/88 A7 0016 00044.00 00/00/00 FØØ 611 02/05/88 E9 0016 00044.00 PRIOR SUSPENSE

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ROSSMOOR TOW 213 598-7316.
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00112 ZAQ UP

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LAL 00275 12/06/88 23.47.15
ZAQ1 13558 12/06/88 23.47.25
FROM CLETS:UA
SVS ENTRY
IMPOUNDED VEHICLE
LIC/ 80 CHEV EVE 4D WHI VIN/
LIS/CA LIY/88 LIT/PC
DRI/CA0301300 DCA/882232 DOT/120688 FCN/3868834105265
MIS/ROSSMOOR TOW 213 598-7316
ENT/ON CALIF FILE ONLY
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88-2232

LAL 00083 12/08/88 10.39.56 ZAQ1 08251 12/08/88 10.39.54 FROM CLETS:ID

DATE:12-08-88*TIME:10:39*

DL/NO* NAME:HERRERA CARLOS*
ADDR AS OF 06-08-87:

IDENTIFYING INFORMATION:

SEX: MALE * HAIR: BLACK * EYES: BRN * HT: 5-03 * WT: 110 *

LIC/ISS

LATEST APP:

DL TYPE:ORIGINAL*ISS/DATE: 06-03-88*OFFICE: WES*BATES:203*

LICENSE STATUS: VALID*

DEPARTMENTAL ACTIONS:

CONVICTIONS: NONE

FAILURES TO APPEAR: NONE

ACCIDENTS:

END

00039 ZAQ -UP

88-2232

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ZAQ1 08395 12/08/88 10.47.15
FROM CLETS:IH
RE:QHA.CA0301300.SEX/M.RAC/H.
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSE
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END DE MESSAGE

Shoot-Out Victim Was Wanted on a Variety of Theft Charges

By DAVID REYES.

Times Staff Writer

Sion Campbell Hawthorne, killed in a gun battle with police and the prime suspect in a \$100,000 theft of heavy construction equipment, had been driving a stolen motor home and was wanted for an unrelated theft in Texas, law enforcement officers in Texas and California said

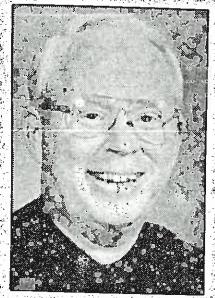
The 27-foot, 1986 Allegro motor home in Hawthorne's possession. was reported stolen from Orange County, Tex., on June 13, according to authorities there.

In addition, Hawthorne, a Texas drifter and former construction worker, had an arrest warrant issued for an unknown felony theft in Beaumont, Tex., and had pleaded no contest to a bad check charge in March, 1985, in Jefferson County.

Hawthorne, 63, was fatally wounded Tuesday night in a shoot-out with four law enforcement officers, including two Los Alamitos policemen and two sheriff's deputies. The officers were cassisting two equipment-rental company workers in retrieving a stolen dump truck and backhoe on land that Hawthorne rented in rural Santiago Canyon.

Los Alamitos Police Sgt. Reed Gloshen, who

But with to w



The condition of Police Sat. Reed Gloshen, wounded in a shoot-out, was upgraded from critical to serious Thursday.

shotgun blast in the right shoulder and chest, was upgraded from critical to serious condition Thursday at UCI Medical Center in Orange.

whether the theft was part of a report high losses because of a ring, several heavy-equipment and greater amount of construction in

Incidents like this are the tip of an iceberg because a lot more thefts go unreported and undercounted because various law enforcement agencies use different reporting categories," said Diana Rummel, executive director of Crime Prevention Program, a private, nonprofit organization that assists insurance and security firms.

Rummel estimated that "at least" \$23 million in such thefts have occurred in Southern California this year, while industry sources put the tab at more than \$500 million annually across the nation.

Sophisticated theft rings dealing in heavy equipment are common, with a "pretty high degree" focusing on backhoe and skip-loaders because they have no registration or license plate numbers, according to Kirk Landers, editor of Construction Equipment, an 80,000circulation construction-industry publication.

Landers said heavy equipment thefts peaked nationally in the early 1980s and have tapered off, although certain parts of the country, specifically Texas and While police were not certain Southern California, continue to

Page 5

ling

"Ironically, the place where the rig was parked was just off the main access road to Santiago Canyon Landfill. It wasn't too smart to park it there," Slimmer said.

Slimmer telephoned Los Alamitos police, who dispatched Gloshen and another officer to the area.

After arriving, the officers called the Sheriff's Department for support and also called the rental company to send two representatives to retrieve the equipment.

According to the rental-company employees, the officers waited "at least 2 hours" either at or near the site but evidently failed to check on whether Hawthorne was inside the motor home.

At about 8:30 p.m., the officers moved in. As the two workers tried to remove the stolen dump truck, used to pull the backhoe on a trailer, Hawthorne allegedly opened fire from the motor home.

Spokesmen for both the Los Alamitos police and Sheriff's Department said they did not know why the officers had not ascertained that a suspect, possibly armed, was in the vicinity.

"I don't know why, and that's why there are investigations going on," Los Alamitos Police Cmdr. Orville Lewis said.

Olson added: "I can't tell you why, because I don't know. It's too early to tell. All I know is that they called us for assistance and that's when we sent our two guys."

The theft was the first for the rental company in 15 years, but Slimmer said he believed that most heavy-equipment thefts occur at construction job sites.

STOLEN: Rash of Equipment & Thefts Probed

Continued from Page 3

To combat thieves, organizations such as Rummel's have begun identification programs in which contractors are encouraged to use non-removable numbers and decals on heavy equipment.

More than half a dozen other yehicles were also found on Hawthorne's rented property, but a Sheriff's Department spokesman said it had not yet been determined whether they were also stolen.

"Our investigators need more time to try to identify the vehicles. The VIN (Vehicle Identification Number) and license numbers were not matching up." Sheriff's Lt. Richard J. Olson said.

Investigations into the case have been started by the Los Alamitos police, the Sheriff's Department and the Orange County district attorney's office, which routinely investigates shootings in which an officer is involved.

The backhoe and dump truck were stolen from a Los Alamitos heavy-equipment rental company the night of Nov. 9, or early the next morning.

-"They drove the truck right through our front gate," said Lance Slimmer, operator of the rental company.

Several days after the equipment was reported stolen, a truck driver telephoned the company to report that he saw the rig off Santiago Canyon Road in the county's eastern foothills.

STATE OF CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF CRIMINAL IDENTIFICATION REQUESTED FOR:CAPPLGS ALAMITOS ATTN: REQUESTED BY:CAD349400 MNEMONIC:CXE DATE:D1-04-89 TIME-21:57:54 PAGE:OD1

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY *UNAUTHORIZED USE IS A CRIMINAL OFFENSE* SEX CII NUMBER DOB RACE HGT WGT EYE HAIR POB A08943616 H 503 110 BRO BLN TX 14 NAMES U1 HERRERA, CARLOS AGENCY/FILE NUMBER NAME COUNT ARREST/DETAINED/CITED 12-06-88 CAPOLOS ALAMITOS 01 01 32 PC-ACCESSORY 882232

STATE OF CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF CRIMINAL IDENTIFICATION REQUESTED FOR:CAPDLOS ALAMITOS ATTN: REQUESTED BY:CA0349400 MNEMONIC:CSY DATE:12-20-88 TIME-14:10:47 PAGE:001

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY
JNAUTHORIZED USE IS A CRIMINAL OFFENSE

***III CALIFORNIA ONLY RECORD

CII NUMBER DOB SEX RACE HGT WGT EYE HAIR POB A07529112 N W 509 130 BRO BRO CA

NAMES 01 TOTH THOMAS

02 TOTH TOM

MISCELLANEOUS NUMBERS

FBI-

SOC-

SCARS/MARKS/TATTOOS
TAT CHEST TAT L ARM TAT R ARM

OCCUPATIONS STUDENT LABORER

CONSTRUCTION

FPC HENRY

0 32 - OTO 15

0 32 - 001

DATE

34 35

36

AGENCY/FILE NUMBER

NAME COUNT

ACTION

ARREST/DETAINED/CITED
12-04-84 CAPDCYPRESS
C-24393

01 01 10851 VC-TAKE VEHICLE
WITHOUT OWNER'S CONSENT
12-04-84 -PETITION REQUESTED

02 496.1 PC-RECEIVE/ETC KNOWN
STOLEN PROPERTY

12-04-84 -PETITION REQUESTED

ARREST/DETAINED/CITED 10-08-88 CAPDCYPRESS C24393

01 01 148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER

> 02 20002(A) VC-HIT AND RUN:PROPERTY DAMAGE

	RIMINAL HISTORY TRANSCRIP *UNAUTHORIZED USE		
DATE	AGENCY/FILE NUMBER	NAME COUN COM:	errana una martina palitan palitan martina menten merilian merilian
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11-21-88	CAPDLOS ALAMITOS 882232	01 01	182 PC-CRIMINAL CONSPIRACY
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STATE OF CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF CRIMINAL **IDENTIFICATION**

REQUESTED FOR CAPDLOS ALAMITOS ATTN: REQUESTED BY: CA0349400 MNEMONIC: CSY DATE:12-20-88 TIME-14:10:47 PAGE:001

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY *JNAUTHORIZED USE IS A CRIMINAL OFFENSE*

***III CALIFORNIA ONLY RECORD

CII NUMBER DOB SEX RACE MGT EYE HAIR POB HGT A07529112 M 509 130 BRO 880 CA ¥

NAMES

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02 TOTH. TOM

MISCELLANEOUS NUMBERS

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SCARS/MARKS/TATTOOS

TAT CHEST TAT L ARM TAT R ARM

OCCUPATIONS

STUDENT LABORER CONSTRUCTION

FPC HENRY

0 32 - 010 15

0 32 - 001

DATE

30

34

AGENCY/FILE NUMBER

NAME COUNT ACTION

ARREST/DETAINED/CITED 12-04-84 CAPBCYPRESS

C-24393

10851 VC-TAKE VEHICLE 01 01 WITHOUT OWNER'S CONSENT 12-04-84 -PETITION REQUESTED

> 02 496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

-PETITION REQUESTED 12-04-84

ARREST/DETAINED/CITED 10-08-88 CAPDCYPRESS C24393

148 PC-OBSTRUCTS/RESISTS 01 01 PUBLIC OFFICER

> 20002(A) VC-HIT AND 02 RUN:PROPERTY DAMAGE

28

31

PAGE 1

CASE NO. 88-2232

SUSPECT: HAWTHORNE, SION CAMPBELL DOB:

AKA: HAWTHORNE, S.C. (DECEASED 11-15-88)

M-W WHITE HAIR, BROWN EYES 6-0 245 LBS.

LKA: 309 CONNOLLY, VIDOR, TEXAS

TELEPHONE:

SOC. SEC. 渊

MARITAL STATUS: DIVORCED (?)

KNOWN SCARS: LOWER MID BACK (UNK. SIZE)

LEFT CALF (UNK. SIZE)

LAST KNOWN EMPLOYER: KAISER CONSTRUCTION COMPANY

CONTACTS:

MAJOR STERLING SIMONEAUX JEFFERSON COUNTY SHERIFF'S DEPARTMENT SOUTH BEAUMONT, TEXAS

LIBERTY COUNTY SHERIFF'S DEPARTMENT (DET. VALENTINE)

VIDOR POLICE DEPARTMENT VIDOR, TEXAS

DETECTIVE RAY MOSELY VIDOR POLICE DEPARTMENT

AT 1315 HOURS 11-17-88, I TELEPHONED THE JEFFERSON COUNTY, TEXAS SHERIFF'S DEPARTMENT SEEKING INFORMATION ON CAMPBELL HAWTHORNE, DOB: HAWTHORNE (DECEASED) WAS INVOLVED IN THE CONSTRUCTION EQUIPMENT RECOVERY/SHOOTING INCIDENT IN COUNTY AREA NEAR SANTIAGO CANYON ROAD ELDORADO, UNDER CASE NUMBER 88-2232.

I SPOKE TO MAJOR SIMONEAUX WHO INFORMED ME THAT HAWTHORNE WAS BORN IN JASPER, TEXAS ON HE IS DIVORCED AND IS DESCRIBED AS A MALE WHITE ADULT, 6-0 TALL, 245 POUNDS WITH GRAY HAIR AND BROWN EYES. HE HAS TWO UNK. SIZE SCARS ON THE LEFT CALF AND ON THE LOWER MIDDLE BACK AREA. HE HAS NO KNOWN TATTOOS. HE WAS LAST EMPLOYED BY THE "KAISER CONSTRUCTION COMPANY" AT LEFT HIS JOB SOMETIME DURING THE MIDDLE OF 1988. THE REASON FOR HIS DEPARTURE IS UNKNOWN.

REVIEWED BY:

DATE:

PAGE 2

CASE NO. 88-2232

HAWTHORNE HAS AT LEAST ONE

LAST KNOWN

HAWTHORNE LAST ARREST WAS ON 7-12-88 FOR "FELONY THEFT AND FORGERY". THE DATE OF THESE CRIMES IS MAY 18, 1988. ON JULY 17-1984 HE WAS ARRESTED FOR "WRITING A BAD CHECK". THESE ARRESTS WERE THROUGH THE JEFFERSON COUNTY SHER1FF'S OFFICE.

MAJOR SIMONEAUX ALSO INFORMED ME OF A KIDNAPPING INVESTIGATION BY DET. VALENTINE OF THE LIBERTY COUNTY SHERIFF'S OFFICE A STOLEN CAR WAS RECOVERED IN THE INVESTIGATION. THE CAR HAD TEXAS LICENSE PLATE NUMBER THE PLATE BELONGS TO A VEHICLE REGISTERED TO THE

I WAS TOLD THAT DET. VALENTINE HAD BEEN TOLD BY AN OFFICE EMPLOYEE OF THE KISER CONSTRUCTION COMPANY THAT THE PLATE BELONGED TO A VEHICLE THAT USED TO BE DRIVEN BY HAWTHORNE DURING HIS EMPLOYMENT THERE. WHILE WORKING FOR THE CONSTRUCTION COMPANY, HAWTHORNE WAS ENTRUSTED WITH A COMPANY TRUCK. HE FAILED TO RETURN THE TRUCK WHEN HIS EMPLOYMENT ENDED. IT WAS LATER RECOVERED, ABANDONED AT AN UNKNOWN LOCATION.

MAJOR SIMONEAUX WILL MAIL PHOTOS, FINGERPRINTS AND ANY WRITTEN REPORTS TO THIS AGENCY THAT HIS OFFICE MAY HAVE ON HAWTHORNE.

AT 1350 HOURS 11-17-88 I CALLED THE LIBERTY, TEXAS COUNTY SHERIFF'S DEPARTMENT. I WAS TOLD THAT DET. VALENTINE WAS ON VACATION UNTIL MONDAY, 11-21-88. I SPOKE TO A CAPTAIN WILCOX WHO WAS UNABLE TO LOCATE ANY INFORMATION ON ANYONE BY THE NAME OF SION CAMPBELL HAWTHORNE. HE WAS ABLE TO LOCATE AN ACTIVE CASE FOR THIRD DEGREE KIDNAPPING WHERE ONE SUSPECT WAS IDENTIFIED AS THIS 1S HAWTHORNE'S CAPT. WILCOX THEN ADVISED THAT THE IS WANTED ON THE MATTER BUT HAS NOT BEEN INDICTED BY THE COUNTY GRAND JURY YET. HE REQUESTED THAT NOT BE TAKEN INTO CUSTODY UNTIL AFTER THE GRAND JURY MEETS AND DETERMINES IF WILL BE FORMALLY CHARGED.

REPORTED BY: V. (ANTU JR: DATE: 11-17-88

REVIEWED BY: (

PAGE 3

CASE NO. 88-2232

THE KIDNAPPING INVOLVES
HAWTHORNE. THEIR EXACT IDENTITIES ARE NOT KNOWN OR HOW THEY
ARE RELATED TO THE SUSPECT. I REQUESTED THAT DET. VALENTINE
CALL ME AS SOON AS HE RETURNS.

DET. STEVE TRENTINI CALLED THE VIDOR, TEXAS POLICE DEPARTMENT AND SPOKE TO DET. RAY MOSELY, REQUESTING ANY INFORMATION ON HAWTHORNE. A RECORD CHECK REVEALED THAT THE ONLY ITEMS ON FILE AGAINST HAWTHORNE THROUGH THE VIDOR POLICE DEPARTMENT WERE FIVE (5) TRAFFIC CITATIONS. THE LAST ONE WAS RECEIVED IN 1976. HIS LAST KNOWN ADDRESS WAS

NOTHING ELSE IS KNOWN.

PAGE

CASE NO.

REPORTED BY: V. CANTU OR.
DATE:

REVIEWED BY: V. auluf.

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Seat (Rear)	8	N	Registi		l X		Alternator	VN	- 7	3 Speed		-		\sim	Right Front		
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Release Vehicle To							Certification: 1, th					rtify th	nat I	am le	gally authorize	ed and er	titled to
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Signature of person :	autho	rtzing	release				Signature of perso	n taki	ng po	ssession,	(Driver	s Licen	se N	umbe	n	•	
Required notices sen (Sec. 22852 VC)					garag	e	Address							Ph	one: Res. (Bus. ()	
1] Yes] No 🕓			1									-	

LOS ALAMITOS POLICE DEPARTMENT DATE 11-10-88 SUPPLEMENTAL REPORT

DR #88-2232

ON 11-10-88 AT 0700 HRS., I RESPONDED TO MONTY COLLIN'S BACKHOE, 3342 CERRITOS, AND RELIEVED OFC. TORRES WHO WAS PRESERVING A GRAND THEFT CRIME SCENE. AT 0830 HRS. DRANGE COUNTY LEAD FORENSIC SPECIALIST RAATZ ARRIVED AND BEGAN COLLECTING EVIDENCE (O.C. CASE #88-43258). UNDER THE DRIVER'S SEAT OF THE SUSPECT VEHICLE, LIC. SHE SHE FOUND AN ANAHEIM POLICE CITATION FROM 11-03-88 WRITTEN TO:

THE SUSPECT VEHICLE WAS IMPOUNDED AS EVIDENCE AFTER RAATZ COMPLETED COLLECTING EVIDENCE.

PREPARED BY: T. MATER HOUL

AFPROVED BY: MECANTHY



505 VEH

76. OLDS. CUT. 25. BLK.

DRIVER ARRESTED ROSSMOOR TOW

88-2732

00069 ZAQ UP

LAL 00121 11/10/88 09.56.02
ZAQ1 07592 11/10/88 09.56.25
FROM CLETS:UA
SVS ENTRY
IMPOUNDED VEHICLE
LIC 76 OLDS CUT 2D BLK VIN.
LIS/ LIT/PC
DRI/ OCA/882232 DOT/111088 FCN/3868831501945
MIS/DRIVER ARRESTED ROSSMOUR TOW
ENT/ON CALIF FILE ONLY

LAL 00114 11/10/88 09.31.09 ZAQ1 07050 11/10/88 09.31.34 FROM CLETS:IA QV.CA0301300.LIC/705PHJ.LIS/CA NO HITS NO NEAR MISS

sospect VeH

10553 Chu

BIK 125

-AL 00115 11/10/88 09.31.17 ZBQ1 02053 11/10/88 09.31.12 FROM CLETS:IV 88-2232

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DATE: 11/10/88 TIME: 09:33

IXP :02/16/89 LIC#: YRMD:76 MAKE:DLDS BTM :CF

/IN :
//O :
IIF#:

OLD:00/00/76 RCID:03/1/88 OCID:04/13/87 LOCD:8

/O :CORONEL AUTO SLS,
YPE:11 FOWR:G VEH :12
EC STATUS:
4/02/87 VR INSPECTION EXEMPTION
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LEARANCE INFORMATION FFICE WORK DATE 545 03/04/85 542 05/15/86 191 04/02/87 542 03/17/88	TECH/ID SEG # VALUE FICHE DATE TTC 18 0031 00042.00 00/00/00 F00 67 0045 00000.00 00/00/00 H00 H4 0186 00049.00 00/00/00 F00 42
142 03/1//88	42 0057 00035.00 00/00/00 H05

ar.

ORANGE COUNTY JAIL Santa Ana, California



☐ EXPEDITE BOOKING
☐ MEDICAL BOOKING
☐ NORMAL BOOKING

FOR JAIL USE ONLY	PLEASE PRINT OR TYPE	PŔE-BC	OKING RECORE
BOOKING NUMBER 77 RECEIVING OFFICE	1271 DATE 190	HOUSING LOCATION	BOOKING DEPUTY
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	ISPORTING OFFICER COMP	LETE	ARRESTING AGENCY
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LINCOLN, FREITRICK			G.
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	grand the second se	en i i i i i i i i i i i i i i i i i i i	
AGENCY NUMBER DATE/TIME	ARRESTED ARRESTING OFFICE		RNO/GRID
have been given the opportunity to make the OUTSIDE the local dialing area.	ER ARREST (Pursuant to Penal Code Since (3) FREE telephone calls within the	LOCAL DIALING area, or	at MY OWN EXPENSE if
Telephone calls DESIRED	RECORD OF TELEPHONE CALL	LS:	
Location STATION	Date _/	1-10-85 Tir	ne 1700
Witnessing Officer Faman	Badge #	Agency	
		Ein Dross)

LOS ALAMITOS POLICE DEPARTMENT - PROPERTY RECEIPT

NAME:	K. EZIC	JOHN			CASE NO.	2235				
QUANITITY	DESCRIPTION	QUANITITY	DESCRIPTION	QUANITIT		SCRIPTION				
	BILLFOLD		KNIFE	GOARTT	- 50	SCRIPTION				
	CHECKBOOK		LIGHTER							
	GLASSES		RINGS							
20	KEYS		WATCH							
\$ 244.0	CURRENCY									
	CHANGE									
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\$ 244.	71 TOTAL									
DATE	ITEM(S) RELEASI	ED.	SIGNATURE OF PERSON AUTHORIZING RELEASE	SIGNATURE O	F PERSON ITEM(S)	SIGNATURE OF OFFICER RELEASING ITEM(S)				
		REMARKS OR	OTHER ITEMS OF PROPER	TY NOT CLAS	SSIFIED AE	30VE ;				
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() OTHER (SE: REMARKS)									
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DATE/TIME (OF ARREST	1-10	-88	esti e	0130	HRS.
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36-HR. EXP. DATE/TIME 1/- 11-88 1330 141-5.

DECLARATION AND DETERMINATION (Probable Cause for Warrantless Arrest)

MACK ERIC! TOHAL	ACDL *	□ SSAN	
RESTEE DOB RESTING AGENCY ARRESTING OFFICER LATIONS ALLEGED PROBATION PROBATION RESTING OFFICER ARRESTING OFFICER	# 065	BADGE/ID NO	
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TS ESTABLISHING ELEMENTS AND IDENTIFICATION WHILE ON PHE GATE TO MONTE COLUNG	PATROL, OF	TORRES O	BSFRUEL
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SUBJ. MACK ; MAS ADVIS	SPO OF HIS	MIRANDA	P16-1175
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SEE ATTACHED REPORTS, INCORPORATED HEREIN BY THIS REFERENCE.	IND AID	ARRISTED,	
I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND COR EXECUTED ON DOV. 19, 1988 AT ORANGE COU	RECT TO THE BEST OF MY IN	FORMATION AND BELIEF. (Signature)	~ O) (f

F0680-335 (12-86) @

(Date)

(Time)

(Signature of Judicial Officer)

CASE NUMBER FORMS ATTACHED: 88-2232 VICTIM/WITNESS REFER OTHER REPORTS City of Los Alamitos SUSPECT Police Department PROPERTY INCIDENT NUMBER OTHER CRIME REPORT CODE SECTION CRIME CLASSIFICATION PRIMARY SECONDARY OTHER PC487.3 Grand THEFT AUTO LOCATION POINT OF ATTACK DATE RPTD TIME RPTD 3342 CETTOS VENT WING 11-10-88 0130 FIRM NAME AT LOCATION OCCURRED ON OR BETWEEN (DAY, DATE, TIME) MONTE COLLINS 11-10-88, 0130 W - WITNESS RP - REPORTING PARTY CODE NAME (LAST, FIRST, MIDDLE) RACE: DUNK D WHI DHSP MONTE COLLINS □ BLK □ A/I □ OR □ OTHER RESIDENCE ADDRESS ZIP CODE RESIDENCE PHONE 모 BUSINESS ADDRESS ZIP CODE BUSINESS PHONE (213) OCCUPATION 3342 (Erritos, Los ALAHITOS E NAME (LAST, FIRST, MIDDLE) 90720 430-3715 RACE: DUNK DWHI DHSP -Torres Greg BLK A/ID OR DOTHER RESIDENCE ADDRESS ZIP CODE RESIDENCE PHONE BUSINESS ADDRESS ZIP CODE BUSINESS PHONE OCCUPATION POCICE OFFICE 3201 KATELLA, COSALAMITOS 90150 2131431-1344 YEAR MAKE OTHER CHARACTERISTICS MODEL DISPO BOBTAIL 540 DUMPTruck STYLE: UNK DEDR DEADR DENV DEU DETRK COLOR BRNI TAN CAB VIN # □ VAN □ SW □ RV □ MC □ ŐTHER 1 THERE IS A WITNESS TO THE CRIME O NONE D 13 FIREARMS
1 FINGERPRINTS 14 PHOTOGRAPHS , 2 A SUSPECT WAS ARRESTED 3 A SUSPECT WAS NAMED 15 OTHER (DESCRIBE) 2 TOOLS 4 A SUSPECT CAN BE LOCATED 3 TOOL MARKINGS 5 A SUSPECT CAN BE DESCRIBED 0.C. 1.D. DID 4 GLASS 6 A SUSPECT CAN BE IDENTIFIED 5 PAINT CS I 7 A SUSPECT VEHICLE CAN BE IDENTIFIED 6 BULLET CASING 8 THERE IS IDENTIFIABLE STOLEN PROPERTY 7 PROJECTILE 9 THERE IS A SIGNIFICANT M.O. 8 RAPE KIT 10 SIGNIFICANT PHYSICAL EVIDENCE PRESENT 9 SEMEN 11 MAJOR INJURY/SEX CRIME INVOLVED
12 THERE IS A GOOD POSSIBLITY OF SOLUTION 10 BLOOD ☐ 11 URINE 13 FURTHER INVESTIGATION IS NEEDED □ 12 HAIR. ☐ 16 OCID RESPONDED ENTEY YAVO AND REMOVE Truck, KNOCKING POUN LUCKED GATE ONE SUSPECT WAS AVVESTED VEHICLE. INISIDE ANOTHER UEHICLE 5 REPORTED BY EMP # APPROVED BY Canal D 116 Colons 11

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DATE	-88		City of Los Alar Police Departr	nitos Ruent	CASE NUMBER 88-2232 REFER OTHER REPORTS INCIDENT NUMBER
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City of Los Alamitos

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PAGE 6

CASE # 88-2232

ON 11-10-88, AT 0130 HRS. I WAS PATROLING IN THE 10500 BLOCK OF CHESTNUT, WHEN I NOTICED THE LARGE GATES TO THE YARD AT MONTE COLLINS BACKHOE HAD BEEN KNOCKED DOWN. I ADVISED THE STATION AND ASKED THE DISPATCHER TO CALL THE OWNER AND HAVE RESPOND TO MY LOCATION.

AS I WALKED THROUGH THE YARD, I SAW TWO LARGE TRUCK TRAILER'S EACH OF THEM HAD A BACKHOE ON IT'S TRAILER. I NOTICED THE TRUCK ON THE N/S OF THE YARD HAD IT'S PASSENGER DOOR'S VENT WING BROKEN. I COULD SEE GLASS AND THE WINDOWS LATCH ON THE GROUND DIRECTLY BELOW THE DOOR. I SHINED MY FLASHLIGHT INSIDE THE CAB OF THE TRUCK AND SAW A MALE SUBJECT (LATER IDENTIFIED AS ERIC MACK) LYING ON THE SEAT.

I CALLED FOR BACK UP AND OFFICER De LEON ARRIVED, WE APPROACHED THE TRUCK AND ORDERED MACK OUT OF THE TRUCK. MACK WAS ARRESTED AND TRANSPORTED TO THE STATION. (SEE OFF. De LEON'S SUPPLEMENTAL UNDER THIS CASE NUMBER.)

AT 0150 HRS. THIS DATE OF MONTIE COLLINS BACKHOE ARRIVED. I ASKED IF ANY EQUIPMENT WAS MISSING FROM THE YARD. WENT TO THE OFFICE AND CHECKED. WHEN RETURNED TOLD ME THAT A 1979 _G.M.C. BOBTAIL DUMPTRUCK WITH A BROWN AND TAN CAB, A 1988 ZIEMAN 2 AXLE TRAILER WITH A 1987 J.C.B. 1400 B. TURBO BACKHOE ON IT WERE GONE CALLED THE LAST DRIVER OF THE TRUCK, SAID, HAD PARKED THE TRUCK IN THE YARD AT 1700 HRS, 11-9-88 AND LEFT THE KEYS IN THE ASH TRAY. WHEN LEFT LOCKED THE GATES.

I HAD DISPATCH PUT OUT A RED CHANNEL BROADCAST ON THE ABOVE ITEMS: ALSO L.A.S.O. AND THE CALIFORNIA HIGHWAY PATROL WERE NOTIFIED. I DID A VISUAL SEARCH OF THE TRUCKS CAB AND SAW A PAIR OF VISEGRIPS, A PAIR OF PLIERS AND A CAR STEREO ON THE FLOORBOARD. I LOOKED UNDER THE SEAT AND SAW A SCREWDRIVER , A BLACK MINI MAG FLASHLIGHT AND A JUMPER WIRE. I SET UP CONES TO SECTION OF THE CRIME SCENE AND DISPATCH WAS INFORMED TO CALL ORANGE COUNTY IDENTIFICATION TO PERFORM CRIME SCENE INVESTIGATION, AS THERE WAS POSSIBLY FOOTPRINTS IN THE DIRT WHERE THE TRUCKS WERE PARKED. (SEE ORANGE COUNTY CASE # 88-43258).

A POSSIBLE SUSPECT VEHICLE, A BLACK 1976 OLDS. CUTLASS SUPREME LICENSE # VAS PARKED IN THE PARKING LOT NORTH OF MONTE COLLIN'S YARD. THE WINDOWS WERE DOWN AND THE ENGINE HOOD WAS STILL WARM. I STAYED IN THE YARD TO PROTECT THE CRIME SCENE AND WATCH THE CUTLASS UNTIL ORANGE COUNTY I.D. ARRIVED. THERE ESTIMATED TIME OF ARRIVAL WAS 0730 HRS. 11-10-88. NO ONE ENTERED THE CRIME SCENE OR THE CUTLASS. AT 0700

REPORTED BY: Gomes 065

DATE 11-11-88

REVIEWED BY: DATE 11/11/C66

N ~ ∪ ₽ |

HRS. 11-10-88, OFF. MATTERN #044 ARRIVED TO RELIEVE ME, HE TOOK CONTROL OF THE SCENE UNTIL ORANGE COUNTY ARRIVED. (SEE OFF. MATTERNS SUPPLEMENTAL UNDER THIS CASE NO.)

REPORTED BY: Gorres 065
DATE 11-11-88

REVIEWED BY: P



ORANGE COUNTY JAIL Santa Ana, California



☐ EXPEDITE BOOKING
☐ MEDICAL BOOKING
☐ NORMAL BOOKING

FOR JAIL USE ONL	.Y	PLEASE PRIN	IT OR TYPE	PRE-B	OOKING RECORE
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Telephone calls DESIRED		LECOND OF TEE		IIs COMPLETED	. · · · · · · ·
Location			Date		Time
Witnessing Officer	<u>_</u>	Ba	dge#	Agency	

SIGNATURE ____

LOS ALAMITOS POLICE DEPARTMENT - PROPERTY RECEIPT

NAME:	EOS ALAMTOS FULTCE	DEPARTMENT -	PROPERTY RECEIPT		
LINES	LN, FREDRY	Y		CASE	NO. 2: 2232
QUANITITY	DESCRIPTION	QUANITITY	DESCRIPTION	QUANITITY	DESCRIPTION
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	GLASSES		RINGS		
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LOS ALAMITOS POLICE DEPARTMENT

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I SAW THE GLATE WAS KNOCKED DOWN. THE	
FOR THE BUSINESS WAS CALLED, WHEN	
ArrIVED, TOLD ME THE Truck, Trailer AND	
MACK HOS WERE MISSING, NO ONE ELSE HAN PERMICE	(5)
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SUPPLEMENTAL REPORT

CASE #88-2232

ON 11-10-88 AT 0130 HOURS, I ASSISTED OFFICER G. TORRES #065 AT MONTE COLLINS BACKHOE 3342 CERRITOS AVE., ON A MALE SUBJECT WHO HE FOUND -- IN A VEHICLE AT THAT LOCATION. THE SUBJECT WAS SUBSEQUENTLY ARRESTED AND LATER IDENTIFIED AS ERIC JOHN MACK D.O.B. (SEE ATTACHED REPORT BY OFFICER TORRES SAME DR). UPON ARREST, I PLACED MACK IN THE BACK SEAT OF MY POLICE CAR, WITH HIS HANDS CUFFED BEHIND HIM. I SEATED HIM ON THE RIGHT SIDE, AND PUT THE SEAT BELT ON HIM. HE REMAINED SEATED THERE FOR APPROXIMATELY TWENTY MINUTES, WHILE I ASSISTED OFFICER TORRES. DURING THE TIME HE WAS SEATED, I SAW MACK LEAN DOWN ACROSS THE REAR SEAT AND OCCASIONALLY MOVE AROUND WHILE SEATED. I TRANSPORTED MACK TO THE POLICE STATION IN MY POLICE CAR AND UPON ARRIVAL, I ASSISTED HIM OUT OF THE CAR BY OPENING THE DOOR AND UNFASTENING THE SEATBELT WHICH I HAD PUT ON HIM. I HAD HIM EXIT THE POLICE CAR AND STAND TO THE REAR OF THE CAR, AT WHICH TIME I IMMEDIATELY CONDUCTED A SEARCH OF THE REAR PASSENGER AREA FOR CONTRABAND OR ANY OTHER OBJECTS WHICH MAY HAVE BEEN DISPOSED OF OR HIDDEN BY MACK. I LIFTED THE REAR SEAT TO CHECK UNDERNEATH IT AND I FOUND A SMALL CLEAR ZIP LOCK POUCH CONTAINING A WHITE CRYSTALLINE POWDER, AND A DISPOSABLE LIGHTER, DIRECTLY BELOW THE SPOT WHERE MACK HAD BEEN SITTING.

PRIOR TO STARTING MY ROUTINE PATROL DUTIES ON THE ABOVE DATE, I SEARCHED THE REAR PASSENGER AREA OF MY POLICE CAR INCLUDING UNDERNEATH THE SEAT, AND THE PLASTIC POUCH AND LIGHTER WERE NOT IN THERE. NOBODY ELSE HAD BEEN IN THE REAR OF MY POLICE CAR PRIOR TO MACK BEING PLACED THERE BY ME. AS MACK WAS SEATED IN THE REAR OF MY POLICE CAR, HIS ANDS WERE IN THE PERFECT POSITION TO PUT THE LIGHTER AND PLASTIC POUCH IN THE LOCATION WHERE I FOUND THEM.

I RECOGNIZED THE WHITE CRYSTALLINE SUBSTANCE IN THE POUCH AS POSSIBLY BEING A FORM OF POWDERED AMPHETAMINE. I CONDUCTED A VALTOX PRESUMPTIVE TEST ON THE SUBSTANCE AND IT RESULTED POSITIVE FOR AMPHETAMINE. THE POWDERED AMPHETAMINE AND THE LIGHTER WERE BOOKED INTO EVIDENCE. I DID NOT INTERVIEW MACK REGARDING THE SUBSTANCE BECAUSE HE HAD NOT YET BEEN INTERVIEWED ABOUT THE ORIGINAL ARREST.

DATE 11-11-88 REVIEWED BY DATE 11/11/66

LOS ALAMITOS POLICE DEFARTMENT DATE 11-10-88 SUPPLEMENTAL REPORT

DR #88-2232

ON 11-10-88 AT 0700 HRS., I RESPONDED TO MONTY COLLIN'S BACKHOE, 3342 CERRITOS, AND RELIEVED OFC. TORRES WHO WAS PRESERVING A GRAND THEFT CRIME SCENE. AT 0830 HRS. ORANGE COUNTY LEAD FORENSIC SPECIALIST RAATZ ARRIVED AND BEGAN COLLECTING EVIDENCE (O.C. CASE #88-43258). UNDER THE DRIVER'S SEAT OF THE SUSPECT VEHICLE, LIC. SHE FOUND AN ANAHEIM POLICE CITATION FROM 11-03-88 WRITTEN TO:

THE SUSPECT VEHICLE WAS IMPOUNDED AS EVIDENCE AFTER RAATZ COMPLETED COLLECTING EVIDENCE.

AFPROVED BY: 4 CANTO

ARRESTEE: MACK, ERIC (SEE BOOKING SLIP FOR FURTHER)

SUSPECT #1: TOTH, THOMAS - MW - DOB:

5'11", 165. BROWN/BROWN

NO FURTHER INFORMATION

SUSPECT #2: HERRERA, TUDY (POSSIBLE NICKNAME)

MALE, MEXICAN, 25, 5'7", 160, HEAVY SET WITH

BLACK THICK HAIR - NO FURTHER INFORMATION

WITNESS:

ON 11/10/88, AT APPROXIMATELY 0240 HOURS, I RESPONDED TO THE STATION WHERE I WAS MET BY CPL. WOLCOTT. CPL. WOLCOTT ADVISED ME OF THE CIRCUMSTANCES SURROUNDING THE THEFT OF A TRUCK, TRAILER, AND BACKHOE FROM THE MONTE COLLINS COMPANY LOCATED ON CHESTNUT STREET IN LOS ALAMITOS. HE ALSO ADVISED ME THAT THE ABOVE ARRESTEE WAS TAKEN INTO CUSTODY AT THE SCENE HIDING INSIDE ANOTHER TRUCK CONTAINING A BACKHOE THAT HAD BEEN BROKEN INTO.

I MADE CONTACT WITH THE ARRESTEE WHO IDENTIFIED HIMSELF AS LINCOLN, FREDRICK - DOB: (SEE INITIAL BOOKING SLIP) IN THE DETECTIVE OFFICE OF THE POLICE DEPARTMENT. I ADVISED HIM AS TO WHAT I HAD BEEN TOLD BY CPL. WOLCOTT AND OF HIS MIRANDA RIGHTS AS PER A CARD CARRIED WITH ME. HE ADVISED THAT HE UNDERSTOOD HIS RIGHTS AS READ AND THAT HE WOULD DISCUSS THE MATTER WITH ME AT THIS TIME.

UPON INTERVIEW, THE ARRESTEE STATED THAT ON WEDNESDAY NIGHT. 11/9/88, AT APPROXIMATELY 9:00 PM, HE WAS AT THE WITH SUSPECT #1 TOTH, SUSPECT #2 HERRERA, AND ANOTHER SUBJECT ~ POSSIBLE SPELLING DESCRIBED AS A

WHILE THEY WERE ALL SITTING AROUND, SUSPECT #2, HERRERA STATED TO THE GROUP THAT HE WOULD PAY \$3,000 TO ANYONE WHO COULD STEAL A DUMP TRUCK WITH A TRAILER AND A BACKHOE ON IT. ALSO DURING THIS CONVERSATION, HERRERA ADVISED THAT HE WAS FAMILIAR WITH A LOCATION WHERE THESE VEHICLES WERE STORED AND THAT IT WAS LOCATED ON CERRITOS AVENUE AT THE 605 FREEWAY. AT SOME TIME FOLLOWING THIS CONVERSATION, THE ARRESTEE AND S#1 TOTH ENTERED TOTH'S VEHICLE, AN OLDSMOBILE (SEE VEH. IMPOUND REPORT), AND DROVE TO CERRITOS AVENUE AND CHESTNUT STREET WHERE THEY FOUND THE STORAGE YARD. BOTH GOT OUT OF TOTH'S VEHICLE AFTERWHICH TOTH CLIMBED A FENCE INTO THE FENCED IN STORAGE YARD WHERE NUMEROUS LARGE TRUCKS WERE PARKED WHICH CONTAINED BACKHOES ON TRAILERS. ARRESTEE MACK THEN WALKED TOWARD THE OFFICE BUILDING FRONTING ON CERRITOS BLVD. TO CHECK AND MAKE SURE THAT THERE WAS NO ONE INSIDE. AFTER DETERMINING THERE WAS NO ONE IN THE BUILDING, MACK WALKED BACK TOWARD THE STORAGE AREA THEN JUMPED THE FENCE INTO THE STORAGE YARD. HE THEN HEARD ONE OF THE TRUCKS START UP AND SAW S#1 TOTH DRIVE E/B OUT OF THE STORAGE AREA ONTO CHESTNUT

AVENUE. TOTH COLLIDED WITH AN APPROXIMATELY 15 FOOT HIGH CHAINLINK GATE AND RAN OVER THIS GATE AS HE WAS DRIVING OUT ONTO CHESTNUT AVENUE. TOTH DROVE N/B ON CHESTNUT OUT OF SIGHT. AS TOTH WAS DRIVING OUT OF THE LOT, MACK ATTEMPTED TO HAIL HIM DOWN, HOWEVER, TOTH DID NOT STOP. MACK STATED THAT HE DOES NOT KNOW WHY TOTH DROVE OUT AND LEFT HIM BEHIND. JUST AFTER TOTH DROVE OUT OF THE PARKING LOT, A POLICE CAR DROVE UP AND STOPPED AT THE LOCATION WHERE THE GATE HAD BEEN RUN OVER. UPON SEEING THIS, MACK JUMPED INTO A TRUCK WHICH HAD ALREADY BEEN BROKEN INTO BY TOTH AND LAID DOWN IN THE FRONT SEAT AND WAS SUBSEQUENTLY FOUND THERE BY THE OFFICER.

I ADVISED THE ARRESTEE THAT I WAS CONCERNED ABOUT LOCATING THE STOLEN TRUCK AND RETURNING IT TO THE OWNER. HE ADVISED THAT HE THOUGHT SUSPECT #1, TOTH, WOULD HAVE DRIVEN THE TRUCK TO SOME LOCATION WHERE HE WOULD HAVE CALLED S#2, HERRERA, TO SEE WHERE THE TRUCK NEEDED TO BE TAKEN FOR DELIVERY. THE ARRESTEE FURTHER ADVISED THAT WITNESS SMITHERS (ALTHOUGH NOT INVOLVED IN THE THEFT) MAY ALSO BE ABLE TO OBTAIN INFORMATION AS TO THE WHEREABOUTS OF THE TRUCK. THE ARRESTEE STATED THAT HE COULD LEAD INVESTIGATORS TO LOCATIONS WHERE HE THOUGHT THE TRUCK MAY BE PARKED.

THE ARRESTEE THEN WENT WITH DET. FARNAM AND I. HE LED US TO A RESIDENTIAL AREA SOUTH OF BALL ROAD AT MYRA STREET WHERE HE STATED THE TRUCK MIGHT BE. HE ADVISED THAT SUSPECT #2, IN THAT AREA. WE DROVE THROUGH NUMEROUS RESIDENTIAL STREETS, HOWEVER, WERE UNABLE TO LOCATE THE TRUCK. THE ARRESTEE THEN STATED THAT HE THOUGHT HERRERA LIVED IN THE AREA

HE ADVISED THAT HE HAD HEARD THAT HERRERA LIVED IN A
AT HIS DIRECTION, WE DROVE TO THESE
LOCATIONS, HOWEVER, WERE UNABLE TO FIND THE POSSIBLE
WE SEARCHED THE AREA SURROUNDING THESE TWO LOCATIONS,
HOWEVER, WERE UNABLE TO LOCATE THE TRUCK.

THE ARRESTEE THEN LED US TO

ADVISED US THAT THAT WAS THE

THAT ALTHOUGH HAD NOTHING TO DO WITH THE THEFT, DID KNOW

THE TWO SUSPECTS AND MAY BE ABLE TO MAKE CONTACT WITH THEM AND OBTAIN

INFORMATION AS TO THE LOCATION OF THE TRUCK.

WE CALLED ROM A PHONE BOOTH NEAR AFTER WHICH

MET US AT THAT LOCATION.

WAS ADVISED OF THE CIRCUMSTANCES AND OF THE FACT THAT THE ARRESTEE WAS IN CUSTODY FOR THEFT OF THE TRUCK. STATED THAT THE NIGHT BEFORE WAS IN WITH SUSPECT #1 TOTH, SUSPECT #2 HERRERA, THE ARRESTEE, AND A SUBJECT NAMED "CANO". HE HEARD SUSPECT #2 HERRERA STATE SEVERAL TIMES THAT HE WOULD PAY \$3,000 TO ANYONE THAT WOULD STEAL A DUMP TRUCK WITH A BACKHOE. HERRERA FURTHER STATED THAT HE WOULD LIKE TO GET THREE OF THE ABOVE DESCRIBED VEHICLES. HERRERA THEN TOLD THEM ABOUT A STORAGE YARD LOCATED AT THE 605 FREEWAY AND CERRITOS AVENUE WHERE A NUMBER OF THESE TYPE VEHICLES ARE STORED.

STATED THAT THE ARRESTEE, S#1, AND S#2 OFFERED TO PAY HIM \$1,000 FOR THE USE OF HIS CAR IN GOING TO THE LOCATION AND STEALING THE TRUCKS.

TOLD THEM THAT WANTED NOTHING TO DO WITH IT AND REFUSED TO ALLOW ANYONE TO USE VEHICLE. AT APPROXIMATELY 11:30 PM

ALL THE SUBJECTS LEFT
ARRESTEE AND S#1 TOTH LEFT IN TOTH'S OLDSMOBILE (SEE IMPOUND REPORT).

FURTHER ADDED THAT KNEW NOTHING OF THE THEFT UNTIL BEING
CONTACTED BY ME.

HAS KNOWN ALL THE SUBJECTS INVOLVED FOR A NUMBER
OF YEARS, HOWEVER, DOESN'T KNOW WHERE THEY LIVE OR THEIR FULL NAMES.

ADVISED THAT WOULD CONTINUE TO ASSIST IN HELPING TO LOCATE THE
TRUCK.

THE ARRESTEE WAS BROUGHT BACK TO THE STATION AND COMPUTER CHECKS COULD REVEAL NO ONE BY HIS NAME. UPON FURTHER QUESTIONING, THE ARRESTEE ADMITTED THAT HIS NAME WAS ERIC MACK AND GAVE HIS CORRECT DATE OF BIRTH. HE STATED THAT HE GAVE THE NAME "LINCOLN" BECAUSE HE WAS ACQUAINTED WITH A REAL SUBJECT NAMED FREDRICK LINCOLN.

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CASE NO. 88-2232

IN	PERS	ON I	NTE	RVIEW:	
MIE	LKE.	FRE	F	DOR:	•

MR. MIELKE IS THE PROPERTY OWNER WHERE THE STOLEN VEHICLES AND BACKHOE WERE RECOVERED.

ON 11-30-88 AT 1325 HRS DET R FARNAM AND I DROVE TO
AND INTERVIEWED MR. FRED
MIELKE. THE PROPERTY IS SEVERAL ACRES LONG AND SITE
THE
MIELKE HOME SITS ON THE EASTERN EDGE OF THE LAND, WHILE THE
REST OF THE PROPERTY IS VACANT ORIGINALLY MR. MIELKE'S
LIVED ON THE PROPERTY IN A
MR. MIELKE HAS KNOWN FOR ABOUT FIGHT
YEARS. LEFT THE PROPERTY AFTER RUVING A HOVE IN
LEFT, ASKED MIELKE IF COULD STORE THE
WHERE IT SAT ON THE PROPERTY AND MIELKE SAID YES.
EVENTUALLY PLACED A FOR SALE SIGN ON THE
WHICH INCLUDED A TELEPHONE NUMBER AND AN ADDRESS WHERE
COULD BE CONTACTED BY INTERESTED PARTIES.

ABOUT SEPT. 15, 1988, SION C. HAWTHORNE MOVED INTO THE PROPERTY AFTER CONTACTING (ACCORDING TO MIELKE). TOLD MIELKE THAT HAWTHORNE WOULD BE RENTING THE FIFTH WHEELER AND IF IT WAS OK FOR HAWTHORNE TO LIVE THERE. MIELKE SAID YES. SEVERAL WEEKS LATER TOLD MIELKE THAT HAWTHORNE WAS BUYING THE FIFTH WHEELER AND THAT HAWTHORNE HAD ALREADY MADE A DOWN PAYMENT ON IT. AT FIRST, HAWTHORNE DROVE TO THE PROPERTY IN A NEW CAR MINUNOWN DESCRIPTIONS WITH DROVE INTO THE PROPERTY IN "OWN NEW CAR". MIELKE SAID THAT HAWTHORNE CAME ACROSS AS A "GOOD OLE BOY" FROM TEXAS. HE DID NOT SUSPECT ANYTHING WRONG AT THIS TIME AND HE DID NOT OBJECT TO THE HAWTHORNES LIVING ON HIS LAND.

THE ONLY RESTRICTION MIELKE PLACED HAWTHORNE WAS FOR HIM NOT TO STORE TO MANY THINGS ON HIS PROPERTY THAT WOULD MAKE THE PLACE LOOK LIKE AN EYE SORE. HAWTHORNE AGREED. THE FIRST MONTH THAT HAWTHORNE LIVED ON THE LAND, EVERYTHING WENT OK WITH NOTHING UNUSUAL HAPPENING. ABOUT THE FOURTH WEEK, A MALE WHITE ADULT APPEARED ON THE SCENE. MIELKE IDENTIFIED HAWTHORNE TOLD MIELKE THAT WAS MIELKE SAID THAT HE DID NOT GET TO TALK MUCH TO UNTIL AFTER "THE OFFICER WAS SHOT AND THE

REPORTED BY: VIC CANTU JR.

REVIEWED BY: V. Cantop

DATE: 12-1-88

REVIEWED BY: V. Cantop

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POLICE STARTING ASKING QUESTIONS". AT THAT TIME	
TALKED TO MIELKE WHEN CAME BY TO MOVE PROPERTY OF	F
THE LAND THAT HAD MOVED IN WHILE THE	,
PROPERTY INCLUDED AT LEAST TWO CARS INCLUDING A FIAT THAT	WAS
UP ON JACKS BEING PAINTED. TOLD MIELKE THAT HE WA	S
IN AUTO DETAILING. A LARGE "RREAD VAN" THAT WAS ALSO PARK	ายา
IN THE LOT BELONGED TO THE VAN CONTAINED MATERIAL	S
USED IN PAINTING CARS INCLUDING AN AIR COMPRESSOR, HOSES AN	ע ער
NOZZLES FOR HOSES. MIELKE SAW THESE ITEMS PERSONALLY. THE	ie.
FIAT ON JACKS WAS ONE OF THE THINGS BEING PAINTED BY	112
A SECOND DUMP TRUCK FOUND ON THE PROPERTY WHICH WAS FOR S	ATE
AND SITTING NEAR THE ROAD WAS ANOTHER VEHICLE THAT MIELKE	ALE
BELIEVES HAD BEEN PAINTED BY THE BODY OF THIS	
TRUCK WAS PAINTED THE SAME DARK BLUE COLOR AS THE FIAT ON	
JACKS.	
v.+*Vab.v.*	

HAWTHORNE TOLD MIELKE THAT THE BLUE DUMP TRUCK BELONGED TO
MIELKE NEVER SAW OR MET

HAWTHORNE TOLD MIELKE THAT

HAWTHORNE ALSO
IDENTIFIED HIMSELF AS A CONSTRUCTION WORKER INVOLVED IN HEAVY
EQUIPMENT. MIELKE ALSO SAID THAT
IN CONSTRUCTION WORK.

THE FIRST TIME HE SAW THE MONTE COLLIN'S EQUIPMENT ON THE PROPERTY NEAR THE FIFTH WHEELER, MIELKE NEVER GAVE IT A SECOND THOUGHT. THIS WAS BECAUSE EVERYONE ASSOCIATED WITH HAWTHORNE WAS IN THAT TYPE OF BUSINESS. HE SAID THAT THE FIRST TIME HE REMEMBERS THE EQUIPMENT BEING ON THE PROPERTY WAS "THE WEEKEND PRIOR TO THE SHOOTING". HE COULD NOT SAY IF IT WAS NOVEMBER 11, 12 OR 13, 1988 (FRIDAY, SATURDAY OR SUNDAY). HE SPOKE TO HAWTHORNE ABOUT THE EQUIPMENT AND HAWTHORNE TOLD HIM THAT A FRIEND HAD DRIVEN THE DUMP TRUCK, TRAILER WITH BACKHOE THERE. HAWTHORNE DID NOT IDENTIFY THE "FRIEND". HE ALSO SAID THAT HE (HAWTHORNE) COULD MAKE TWO OR THREE THOUSAND DOLLARS IF "I SELL IT FOR HIM" (THE FRIEND). AND "I MAY DO TWO OR THREE OTHERS". THE CONVERSATION WAS SHORT AND MIELKE COULD NOT REMEMBER ANYTHING ELSE.

REGARDING A MOTOR HOME FOUND ON THE LOT PARKED IN FRONT OF THE FIFTH WHEELER, MIELKE SAID THAT HAWTHORNE DROVE IT THERE ON OR ABOUT SEPTEMBER 15, 1988. HE TOLD MIELKE THAT IT WAS HIS PROPERTY AND THAT HE WAS WELCOME TO USE IT ANYTIME HE WANTED TO. MIELKE NEVER BORROWED THE MOTOR HOME.

REPORTED BY: VIC CANTU JA.

DATE: 12-1-88

REVIEWED BY: /

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CASE NO. 88-2232

MIELKE SAID THAT HE BELIEVES WAS BUYING THE MOTOR HOME FROM HAWTHORNE BUT HE IS NOT POSITIVE.

WHEN ASKED FURTHER ABOUT ALL THE VEHICULAR TRAFFIC APPEARING ON THE PROPERTY, MIELKE SAID THAT IT ALL STARTED "SHOWING UP WHEN APPEARED". BUT HAWTHORNE WAS STILL IN CONTROL OF THE PROPERTY. AT TIMES THERE WERE AS MANY AS FIVE EMPTY CARS SITTING ON THE LOT AND THE ONLY PERSON THERE WAS SION HAWTHORNE. MR. MIELKE WAS UNABLE TO SUPPLY US WITH ANY FURTHER INFORMATION ON EITHER HAWTHORNE, OR QUESTIONED ABOUT KNOWN SUSPECTS INVOLVED IN THIS THEFT, MIELKE SAID THAT HE DID NOT KNOW ANY OF THE NAMES I MENTIONED.

MIELKE GAVE ME

ADDRESS AND TELEPHONE IT IS

REPORTED BY: VIC ANTU JA

REVIEWED BY:

12-1-88

PAGE 1 CASE NO. 88-2232 INTERVIEWED BY TELEPHONE AND IN PERSON 1700 HRS. 11-29-88 BY TELEPHONE 1500 HRS. 11-30-88 IN PERSON ON 11-10-88 BETWEEN 0830 AND 0900 WHEN SAW A DUMP TRUCK, TRAILER AND BACKHOE PARKED ON PRIVATE PROPERTY. RECOGNIZED THE TRUCK AS BELONGING TO THE MONTE COLLINS COMPANY IN LOS ALAMITOS. HAD WORKED BEFORE FOR MONTE COLLINS AND WAS AWARE OF THE COLOR SCHEME AND WORD LOGO ON THE TRUCK, WHICH IS WHY RECOGNIZED THE VEHICLE. FIRST THOUGHTS WERE THAT THE TRUCK HAD BEEN PARKED THERE (LOCATION IDENTIFIED AS 7400 SANTIAGO CANYON ROAD, ORANGE) BY AN EMPLOYEE OF MONTE COLLINS WHO MAY LIVE AT THE LOCATION. WAS ON THIS ROAD GOING TO THE SANTIAGO CANYON LANDFILL. DROVE PAST THE LOCATION THREE OR FOUR TIME DURING 11-10-88 AND SAW THE VEHICLES THERE EACH TIME. THE JOB LIVES IN AND OFTEN DRIVES THIS WAY TO AND FROM WHEN THIS JOB LASTED ONLY ONE DAY AND DID NOT GO BY THE LOCATION PRIOR TO OR AFTER 11-10-88. ON 11-11-88 OR 11-12-88, WHILE HOME PICKED UP THE "REGISTER" NEWSPAPER AND READ ABOUT THE THEFT OF EQUIPMENT FROM THE MONTE COLLINS COMPANY. THOUGHTS RETURNED TO THE EQUIPMENT THAT SAW ON 11-10-88 ON SANTIAGO CANYON ROAD. HOWEVER SAID THAT IT "DID NOT DAWN ON ME THAT THE STOLEN EQUIPMENT" SAW DESCRIBED IN THE REGISTER NEWSPAPER WERE THE SAME PIECES SAW PARKED ON THE CANYON ROAD. ON 11-15-88 WHILE WORKING A MONTE COLLINS EMPLOYEE WORKING AT THE SAME JOB SITE. HAD MET ABOUT THREE OR FOUR WEEKS EARLIER AT ANOTHER SITE. A CASUAL CONVERSATION ENSUED BETWEEN THE TWO. THE THEFT OF THE HEAVY EQUIPMENT WAS SOON DISCUSSED AND OF THE TRUCK, TRAILER AND BACKHOE HAD SEEN AND WHERE, ON 11-10-88. THEN ASKED IF ANY OF THE DRIVERS WERE ALLOWED TO DRIVE THE EQUIPMENT HOME.

REVIEWED BY:

DATE:

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CASE NO.882232

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TOLD	THAT NO	ONE WAS AL	LOWED TO	TAKE ANY	PIECE O	F
EQUIPMENT	HOME. IN	FACT, ALL	THE EQUI	PMENT MU	ST RE SE	CURED BY
MIDNIGHT	EVERY WOR	K DAY.	REC	QUESTED '	THAT	WRITE
DOWN DIRE	<u>CTIO</u> NS TO	THE LOCA	TION WHER	E THE EQ	UIPMENT I	WAS LAST
SEEN.	THEN	DREW	A MAP	ON A YEL	LOW PIEC	E OF
PAPER. A	COPY OF	THE MAP I	S ATTACHE	D TO THE	S REPORT	THE
ORIGINAL 1	MAP WAS I	ATER RECO	VERED AND	BOOKED	AS EVIDE	NCF AT
THE POLIC	E STATION	ſ.				NOL AI

WHEN ASKED TO DESCRIBE THE LOCATION OF THE TRUCK, TRAILER AND BACKHOE IN RELATION TO THE TRAILERS ON THE PROPERTY AND SANTIAGO CANYON ROAD, SAID THAT THE TRUCK AND TRAILER WERE STILL ATTACHED AND THAT THE BACKHOE WAS ON THE TRAILER. THE EQUIPMENT WAS SITTING FACING WEST AND PARALLEL TO THE ROAD. THEY WERE ONE HUNDRED YARDS SOUTH OF SANTIAGO CANYON ROAD AND ABOUT 15 TO 20 YARDS SOUTH WEST FROM A FIFTH WHEELER. SAW NO ONE AT OR NEAR THE EQUIPMENT.

QUESTIONED ABOUT THE KNOWN (NAMED) SUSPECTS IN THIS CASE, SAID THAT KNEW NONE OF THEM. INTERVIEW CONCLUDED.

REVIEWED BY: V, (and DATE: 11-30-ff

Page / of / Lab Analysis Needed ::	City of Los Alamitos Police Department	Case number 882232 Refer other reports
Evidence: yesXno_ Charge_CVC-U87, 3	PROPERTY REPORT	11-30-88
E=EVIDENCE S=STOLEN R=RE	COVERED F=FOUND K=SAFEKEEPING D=DAMAGED	

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E=EVID	ENCE S=	STOLEN R=RE	COVERED F=FO	UND K=SAFEKE	EPING D=DAN	AAGED			,	
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Property Type	CASH NOTES A	JEWELS METALS B	CLOTHES FURS C	OFFICE TV/ EQUIP. CAM D E	RAD FIRE ARMS	- HOUSE- HOLD GD G	CONSUM- S ABLE GE H	LIVE- S STOCK	MISC. ITEMS	TOTALS
Stolen										
Recovered							//		0)/	
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Reporting	g officer	VIC 1	ANTU (7/2, Emp #C	20 Appro	ved by	10	'AAXK	MRD	te//-30-



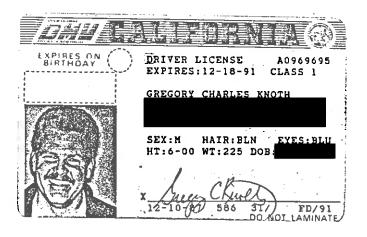
PAGE 1

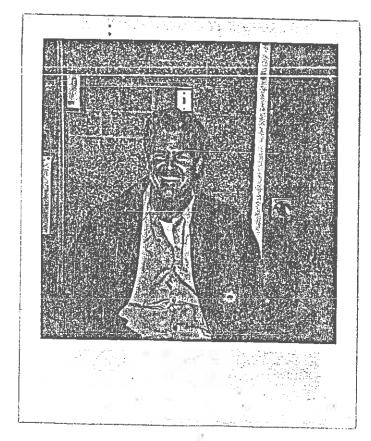
CASE NO. 88-2232

INTERVIEWED BY	TELEPHONE:
INTERVIEW DATE	AND TIMES .
MORGAN 11-	29-88 1500 HRS. 29-88 1505 HRS.
A BACKHOE THAT CANYON ROAD, CO TO THE LOCATION GAVE ME EVENTUAL CALLED THE POLI	A SUPERVISOR WITH THE MONTE COLLINS COMPANY. BY AN EMPLOYEE, ON 11-15-88 THAT HAD SEEN A COMBINATION DUMP TRUCK, TRAILER WITH MAY BE THE STOLEN EQUIPMENT, IN THE SANTIAGO DUNTY AREA. FURTHER THAT HAD DRAWN A MAP WHERE THE PROPERTY WAS LAST SEEN. C, DET. CANTU, THE MAP AT 1240 HRS. 11-30-88). LLY GAVE THE MAP. MR. THEN ICE TO REPORT THE OBSERVATION.
OF KNOWLEDGE COSE. SAID	REGARDING THE INFORMATION CONVERSATION WITH BOTH AND HED IS A SUPPLEMENTAL REPORT ON THE INTERVIEW ALSO WAS QUESTIONED REGARDING OF ANY OF THE NAMED INDIVIDUALS LISTED IN THIS THAT DID NOT KNOW ANYONE INVOLVED WITH THE FIGATION OF THE THEFT.

REPORTED BY: VIC CANTU JR.
DATE: 11-30-88

REVIEWED BY: 1/ Canter for DATE:





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PAGE 1

CASE NO. 88-2232

O930 HRS. 12-5-88 IS THE OWNER OF THE FIFTH WHEELER WHERE LIVED. THE FIFTH WHEELER WAS PARKED ON PRIVATE PROPERTY, 7432 SANTIAGO CANYON ROAD, ORANGE. FIFTH WHEELER THERE AFTER PURCHASED A WHERE SALE AND POSTED ADDRESS AND TELEPHONE NUMBER ON THE FIFTH WHEELER FOR ANYONE INTERESTED IN THE ITEM. CALL FROM S.C. HAWTHORNE AROUND LATE AUGUST OR EARLY SEPT. 1988 WHO SAID WAS INTERESTED. SANTIAGO CANYON ROAD PROPERTY AND THE TWO DISCUSSED THE SALE OF THE FIFTH WHEELER.
NO AGREEMENT WAS REACHED AT THIS TIME AND THE TWO PARTED COMPANY. ABOUT 3 OR 4 DAYS LATER GOT A CALL FROM HAWTHORNE. SAID THAT HE WAS STILL INTERESTED IN THE FIFTH WHEELER. THIS CONVERSATION WAS SHORT AND LEARNED THAT HAWTHORNE WAS STAYING AT "THE NEWPORT DUNES" A TRAILER PARK OFF PCH IN NEWPORT BEACH, CALIF. SUGGESTED THAT HE STAY AT O'NIEL PARK AS IT WOULD BE CHEAPER THAN NEWPORT DUNES.
THE FOLLOWING DAY GOT ANOTHER CALL FROM HAWTHORNE WHO SAID AGAIN THAT HE WANTED TO BUY THE FIFTH WHEELER. THE TWO MET AT THE SANTIAGO CANYON ROAD ADDRESS AND TALKED ABOUT THE ITEM.
TOLD HAWTHORNE THAT THE PRICE WAS \$18,000 FOR THE FIFTH WHEELER. HAWTHORNE THOUGHT IT WAS TOO MUCH. THEY SOON REACHED AN AGREEMENT WHERE HAWTHORNE WOULD LEASE THE FIFTH WHEELER FOR \$1,000 A MONTH. THE LEASE PAYMENTS WOULD GO TOWARDS THE PURCHASE PRICE WHEN HAWTHORNE COULD COME UP WITH ENOUGH MONEY TO BUY THE FIFTH WHEELER OUT RIGHT.
HAWTHORNE ALSO ASKED TO LEASE THE LAND, BUT TOLD HIM THAT HE WOULD HAVE TO ARRANGE THAT WITH THE LAND OWNER. ON APPROX. MID SEPTEMBER, 1988 HAWTHORNE MOVED ONTO THE LAND IN A MOTOR HOME WHICH HE PARKED NEXT TO THE FIFTH WHEELER. HE DID SO WITH CONSENT. HAWTHORNE WAS NOT ALLOWED TO MOVE INTO THE FIFTH WHEELER UNTIL HE CAME UP WITH THE FIRST LEASE PAYMENT.

REPORTED BY: V. CANTU OR. DATE: 12-5-88

REVIEWED BY: V. Caulufor DATE: (2-5-8f

PAGE 2

CASE NO. 88-2232

ON ABOUT THE FIRST WEEK OF OCTOBER 1988, HAWTHORNE WAS

ALLOWED TO MOVE INTO THE FIFTH WHEELER. HE GAVE CASH
TOWARDS-THE-FIRST LEASE PAYMENT TO FOSTER. ALSO
RECEIVED A CHECK FROM HAWTHORNE IN THE AMOUNT OF \$500. THE
CHECK WAS FROM A BUSINESS THAT HAWTHORNE TOLD
OWNED. THE BUSINESS WAS IDENTIFIED AS "FOUR J INVESTMENT",
THE CHECK
WAS FROM VALLEY NATIONAL BANK, P.O.BOX 29503, PHOENIX,
ARIZONA, 85038. THE ACCOUNT NUMBER IS NOT READABLE BECAUSE
THE BANK HAS PUNCHED OUT THE NUMBERS.

THE CHECK IS DATED SEPT. 9, 1988. IT IS BELIEVED TO HAVE BEEN DATED IN ERROR BECAUSE SUBMITTED IT TO HIS BANK ON (STAMPED) OCTOBER 7, 1988. THE CHECK BOUNCED AND WAS RETURNED TO STAMPED "UNABLE TO LOCATE".

BROUGHT THIS TO HAWTHORNE'S ATTENTION AND HAWTHORNE GAVE A STORY THAT HE WAS IN SOME TROUBLE WITH THE IRS BACK IN TEXAS. HE SAID THAT BEFORE COMING TO CALIFORNIA, HE WORKED OVER SEAS AND EARNED "BIG BUCKS". WHEN HE RETURNED TO THE STATES HE LEARNED THAT HE OWED \$30,000 TO \$40,000 IN BACK TAXES. HE TOLD THAT HE WOULD MAKE THE CHECK GOOD AS SOON AS HE SOLD HIS BUSINESS IN PHOENIX, ARIZONA (FOUR JINVESTMENT) AND SOME PROPERTY IN TEXAS. AGREED. HAWTHORNE ALSO TOLD THAT HE WAS NOW WORKING FOR "MITCHELL CONTRACTORS" OUT OF IRVINE, CALIF. AND WOULD SOON BE MAKING SOME MONEY. HE DESCRIBED HIS LINE OF WORK AS "CONSTRUCTION".

HE TOLD THAT THIS IS WHAT HE USED TO DO IN TEXAS
BEFORE COMING TO CALIFORNIA. ASKED HOW OFTEN HE VISITED
HAWTHORNE, SAID "TWO OR THREE TIMES A WEEK". THIS WAS
DONE IN ORDER TO COLLECT THE LEASE MONEY. HAWTHORNE NEVER
PAID HIM ONCE A MONTH BUT SEVERAL TIMES A MONTH. HE NEVER
GAVE HIM \$1,000 IN ONE SUM BUT IN AMOUNTS OF \$100, \$200 OR
\$300. DURING HIS VISITS MET
HAWTHORNE INTRODUCED HIM TO THEM AND TO

LEARNED IN CONVERSATION WITH HAWTHORNE.

THAT WAS IN AUTO
DETAILING. HE ALSO LIKED AND KNEW HOW TO WORK ON MCINTOSCH
COMPUTERS. BUT ADMITTED THAT HE HAD NO WAY OF
KNOWING FOR SURE IF WAS IN COMPUTER WORK. AS FOR HIS
AUTO DETAILING WORK, SAID THAT HE SAW WORKING

REPORTED BY: V. (ANTU OR. DATE: 12-5-88

REVIEWED BY: V. andofr.
DATE: 12-5-88

PAGE 3

CASE ND. 88-2232

ON A FIAT THAT WAS UP ON JACKS ON THE SANTIAGO CANYON ROAD PROPERTY WHERE HAWTHORNE LIVED. SAID THAT THE LAST KNOWN ADDRESS HE HAD ON SAID THAT CLAIMED TO OWN THE LARGE VAN, THE FIAT ON JACKS, A LARGE TRAILER AND A BLACK CHRYSLER ON THE HAWTHORNE PROPERTY. HE EVENTUALLY SAW TAKING SOME OF THE ITEMS OFF THE PROPERTY "AFTER THE SHOOTING".
ASKED IF HAD EVER BEEN OFFERED ANY HOT PROPERTY BY HAWTHORNE, SAID THAT HAD. BUT SAID THAT NEVER SAW IT BECAUSE IT WAS SOMETHING HAWTHORNE TOLD WAS NOT AVAILABLE THEN. HAWTHORNE TOLD THAT WOULD BE ABLE TO SUPPLY A "JOHN DEERE 555" IF NEEDED SUCH AN ITEM. TOLD HAWTHORNE THAT HE WAS IN NEED OF A "SMALL BLADE", (CONSTRUCTION TERM FOR A SMALL BOB CAT). HAWTHORNE SAID KNEW SOMEONE WHO WAS TRYING TO "GET RID OF ONE FOR TWENTY THOUSAND" AND THAT IT HAD LOW HOURS ON IT. ASKED HAWTHORNE TO GET MORE INFORMATION ON IT AND TO GET BACK TO HAWTHORNE TOLD THAT HE WOULD GET SUCH AN ITEM BECAUSE AT TWENTY THOUSAND WOULD BE GETTING A GOOD DEAL SINCE A NEW JOHN DEERE 555 WAS VALUED AT \$80,000. A JOHN DEERE 555 IS A "TRACK LOADER". THIS CONVERSATION TOOK PLACE BETWEEN OCT. 15 AND SEPT. 15, 1988. EXACT DATE IS
SAID THAT HAWTHORNE NEVER GOT BACK TO SOLO ON THE EQUIPMENT. AND SET OF SOLE ON THE MONTE COLLINS STOLEN EQUIPMENT. I QUESTIONED ON THE MONTE COLLINS STOLEN EQUIPMENT AND SAID THAT DID NOT KNOW ANYTHING ABOUT IT AND HAD NOT SEEN IT BEFORE THE DATE FIRST SPOKE TO SGT. REED GLOSHEN OVER THE TELEPHONE (NOV. 15, 1988.
AND SAID THAT HAD THROUGH HAWTHORNE, AND HAWTHORNE. DOES NOT REMEMBER MEETING BUT RECALLS HEARING THE NAME MENTIONED BY HAWTHORNE, WAS UNABLE TO SUPPLY ME WITH ANY FURTHER INFORMATION. INTERVIEW WAS CONCLUDED. THIS INTERVIEW WAS CONDUCTED AT A JOB SITE THAT WAS ON AT

THE CHECK MENTIONED IN THIS REPORT WAS LODGED AS EVIDENCE. A COPY OF IT IS ATTACHED FOR REVIEW.

THE CORNER OF MARGUERITE PARKWAY AND JERONIMO, MISSION VIEJO.

REPORTED BY: V. CANTU JR.

REVIEWED BY:

12-5-88

Page 1	of	1		·
Lab Analy	sis	Needed	11132	

Reporting officer DET. VIC CANTU JR.

Evidence: yes_no_

Charge_



City of Los Alamitos Police Department

Case number

88-2232

Date 12-6-

Refer other reports

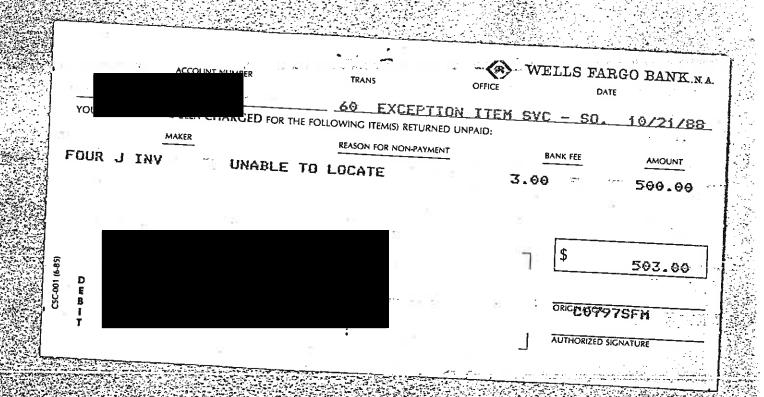
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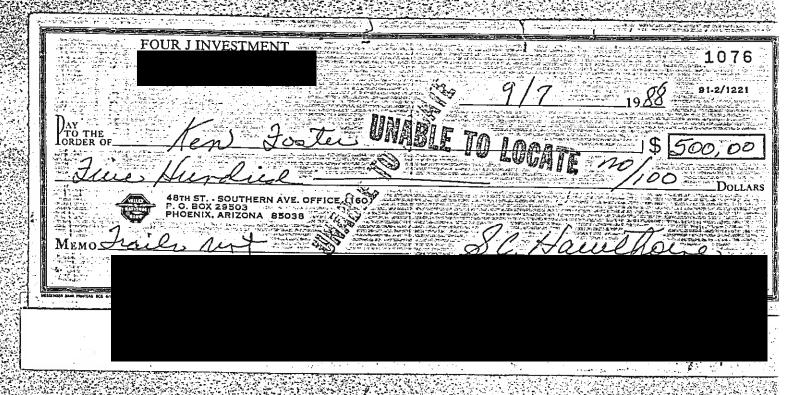
12-6-88

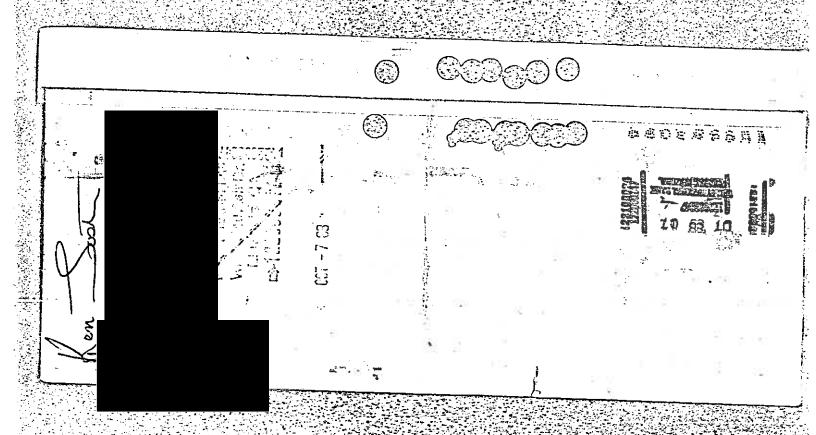
PROPERTY REPORT

E=EVIDENCE S=STOLEN R=RECOVERED F=FOUND K=SAFEKEEPING D=DAMAGED								
PKG #	CODE	ITEM #	DESCRIPTION SERIAL NO. VALUE	Ē .				
1	е	1	one blue color check #1076 dated 9-7-88 in the amount of \$5	500				
			made to Ken Foster and signed by S.C. HAWIHORNE, and a Well	s				
			Fargo Bank debit recipt dated 10-21-88 addressed to Dirty Wo					
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		<u>.</u>						
	-							
		72 - NA 4		4 %				
		·		- 4.5				
PKG NO	1	PLACED IN	DR JACKET BY V. CANTU JR. 010					
PKG NO		PLACED IN	ВУ					
PKG NO	-	PLACED IN	ВУ	,				
Property Type	CASH NOTES A	JEWELS METALS B	CLOTHES OFFICE TV/RAD FIRE- HOUSE- CONSUM- LIVE- MISC. FURS E F G H I I J TOTA	LS				
Stolen								
Recovered								

Emp # 010 Approved by







PAGE 1 CASE NO. 88-2232 DATE 12-8-88 1500 HRS. INTERVIEWED: IS IN CUSTODY AT THE RIVERSIDE COUNTY JAIL AWAITING EXTRADITION TO TEXAS FOR CHILD STEALING WAS IN CUSTODY DURING THIS INTERVIEW. IS NOT CONSIDERED A SUSPECT IN THE THEFT OR CONCEALMENT OF THE MONTE COLLINS EQUIPMENT. ADDRESS OF THE JAIL IS 4050 MAIN STREET, RIVERSIDE, CALIF. SAID THAT THE FIRST TIME SAW THE DUMP TRUCK, TRAILER AND BACKHOE WAS ON THURSDAY MORNING BEFORE SUN UP, 11-10-88, OR FRIDAY MORNING BEFORE SUN UP, 11-11-88. WAS AWAKENED BY A TELEPHONE CALL ON ONE OF THOSE TWO MORNINGS ASKED TO LOOK FROM OUTSIDE THE FIFTH WHEELER AND SEE IF THE EQUIPMENT WAS THERE. FOUND THE REQUEST UNUSUAL AND QUESTIONED ABOUT IT. TOLD THAT HAD GIVEN DIRECTIONS ON WHERE TO DROP OFF THE EQUIPMENT AND THAT WANTED TO KNOW IF FOLLOWED THE DIRECTIONS CORRECTLY AND HAD LEFT THE EQUIPMENT AT THE RIGHT LOCATION. LOOKED OUTSIDE BUT BECAUSE IT WAS TOO DARK, COULD NOT SEE THE EQUIPMENT. GOT BACK ON THE TELEPHONE AND TOLD SHE COULD NOT SEE IT. TOLD TO GO OUTSIDE AND CHECK FOR IT. AND SAW IT PARKED IN FRONT OF THE EIETH WHEELER. RETURNED TO THE TELEPHONE AND TOLD THAT THE ITEMS WERE THERE. SOUNDED RELIEVED THAT HAD FOLLOWED THE DIRECTIONS OK. SAID SUSPECTED THAT THE EQUIPMENT WAS WAS NEVER TOLD THAT IT WAS. SAID THAT STOLEN BUT HAD ASKED S.C. HAWTHORNE IF COULD SELL SOME EQUIPMENT FOR HIM. PROMISED S.C. HAWTHORNE AN UNKNOWN AMOUNT OF MONEY IF HE SOLD THE S.C. HAWTHORNE AGREED TO DO IT. HEARD THE CONVERSATION WHICH TOOK PLACE IN THE FIFTH WHEELER. 7432 SANTIAGO CANYON ROAD, ORANGE. ON OR ABOUT OCTOBER 15, 1988. SAID THAT SAID THAT S.C. HAWTHORNE, TOLD THAT IT WOULD BE BETTER IF KNEW AS LITTLE AS POSSIBLE ABOUT WHAT WAS GOING ON. WHEN HE AND TALKED ABOUT THEIR BUSINESS, THEY TALKED IN LOW VOICES OR USE TERMS OR PHRASES THAT ONLY THE TWO KNEW WHAT WAS SAID.

REPORTED BY: V. auto

REVIEWED BY: V, Cauly
DATE: 12-8-86

PAGE 2

CASE NO. 88-2232

AFTER THE EQUIPMENT WAS DELIVERED TO THE PROPERTY, AND WITHIN A DAY OR TWO, ASKED ASKED ABOUT IT. S.C. HAWTHORNE TOLD THAT HAD THE EQUIPMENT BROUGHT THERE. AGAIN WAS TOLD AS LITTLE AS POSSIBLE. FELT THAT WAS ONLY TRYING TO PROTECT BY NOT TELLING TO MUCH BUT STILL HAD A FEELING THAT THE EQUIPMENT WAS STOLEN.
ASKED IF DATED AND SAID NO. LIKED BECAUSE WAS "A NICE BUT THAT THE RELATIONSHIP ENDED THERE. SAID THAT HAD A NAMED
AT APPROX. 2130 HOURS 11-15-88 CALLED WHERE WORKS. TOLD THAT HAD JUST TALKED TO S.C. HAWTHORNE WHO ASKED TO TELL SHOULD GO TO EVENTUALLY LEARNED THAT HAD EXPIRED BEFORE 2100 HRS. THAT NIGHT AND THAT HAD TOLD TO CALL SUSPECTED THAT HAD SHOWING UP AT THE SHOOTING SCENE AND REVEALING WHAT KNEW ABOUT THE EQUIPMENT. HAD DONE SO, MIGHT HAVE BEEN ARRESTED THAT NIGHT. EVENTUALLY FOUND OUT THAT WAS PRESENT WHEN DIED.
DID DRIVE BY THE SCENE AFTER THE SHOOTING BUT DID NOT STOP. DROVE TO WHERE HAS BEEN STAYING. ON NOV. 17TH. 1988, GOT A TELEPHONE CALL FROM THE CALL WAS TAKEN BY BECAUSE DID NOT WANT TO TALK TO BLAMES THE DEATH OF SPOKE TO THE CONVERSATION ENDED IN AN ARGUMENT BETWEEN ALTHOUGH COULD NOT HEAR WHAT S.C. GOT ONE OF THEM (POLICE OFFICER) BEFORE THEY GOT HIM".
THEN CAME ON THE LINE AND ASKED TO SPEAK TO GOT ON THE TELEPHONE. WAS ACTING REAL NICE TO AND INVITED TO LIVE WITH REFUSED THE INVITATION. WAS ALSO OFFERED MONEY AND A CAR IF AGREED TO COME

REPORTED BY: V. CANTU JR.
DATE: 12-8-88

REVIEWED BY: V. Cauling for.

PAGE 3

CASE NO. 88-2232

LIVE WITH WAS
PUZZLED BY THE INVITATION BECAUSE THEY
BECAUSE HAS BEEN PAYING TOO MUCH ATTENTION TO
AND WERE PROBABLY TRYING TO GET TO COME
TO THEM SO THEY COULD KEEP FROM SUPPLYING THE AUTHORITIES
WITH KNOWLEDGE OF THE MATTER. DOES NOT BELIEVE THAT
WOULD HARM TO KEEP COUTET BUT
FEELS THAT THE TWO COULD KEEP AWAY FROM THE POLICE IF
WENT TO LIVE WITH THEM
ARMED AREA CHO.
ASKED HOW LONG HAS KNOWN AND AND SAID MET HER
WHEN FIRST MOVED INTO THE FIFTH WHEELER WITH IN AUGUST OR SEPTEMBER OF 1988. FIRST CAME
TO CALIF. IN JULY 1988 FROM TEXAS. SAID THAT
HAD BEEN LIVING IN CALIF. FOR THE PAST YEAR AT VARIOUS
ADDRESS IN ORANGE COUNTY. HE VISITED TEXAS FROM TIME TO
TIME INCLUDING THE TIME HE WAS ARRESTED ON A WARRANT EARLIER
THIS YEAR. S.C. HAWTHORNE THEN JUMPED BAIL IN TEXAS AND HAS
BEEN LIVING HERE SINCE THEN.
SUPPLIED ME WITH THE NAMES OF TWO OTHER
PERSONS WHO MAY KNOW MORE OF
AND WHERE THEY MAY NO RESIDE. THE NAMES ARE
MET WHEN FIRST APRILLED IN CALLE IN
MET WHEN FIRST ARRIVED IN CALIF. IN
1988 AND IS DATING
I ASKED IF KNEW THE PERSON WHO CALLED WHEN
I ASKED IF KNEW THE PERSON WHO CALLED WHEN THE EQUIPMENT FIRST APPEARED ON THE PROPERTY AND SAID NO.
I ASKED IF KNEW THE PERSON WHO CALLED WHEN THE EQUIPMENT FIRST APPEARED ON THE PROPERTY AND SAID NO. SAID THAT DESCRIBED AS A
I ASKED IF KNEW THE PERSON WHO CALLED WHEN THE EQUIPMENT FIRST APPEARED ON THE PROPERTY AND SAID NO. SAID THAT DESCRIBED AS A
I ASKED IF KNEW THE PERSON WHO CALLED WHEN THE EQUIPMENT FIRST APPEARED ON THE PROPERTY AND SAID NO. SAID THAT DESCRIBED AS A ONCE HEARD DESCRIBE
I ASKED IF KNEW THE PERSON WHO CALLED WHEN THE EQUIPMENT FIRST APPEARED ON THE PROPERTY AND SAID NO. SAID THAT DESCRIBED AS A ONCE HEARD DESCRIBE HAS NEVER MET SO COULD NOT DESCRIBE
I ASKED IF KNEW THE PERSON WHO CALLED WHEN THE EQUIPMENT FIRST APPEARED ON THE PROPERTY AND SAID NO. SAID THAT DESCRIBED AS A ONCE HEARD DESCRIBE

REPORTED BY: V. CANTUUTE
DATE: 12-8-88

REVIEWED BY: V. Caula fr. DATE: 128-88

LOS ALAMITOS POLICE DEPARIMENT DATA ENTRY RECORD

	CASE # 98-777	18	ENTRY DATE 2 -(()-88	
	SUPP. RPT YES NO	<u> </u>			
	CASE ENTRY (UCASE)	カン	ALL ARRESTS (UBCOK)	Da	
	VICTIM(S)		PERSON(S) ARRESTED	bu	
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	NARRATIVE	, <i>'</i>	ACCIDENT REPORTS		
	VICTIM VEHICLE		NARRATIVE		
E	PROPERTY		DRIVER(S)		
	SUSPECT (S)	Sin	INJURED PARTY		
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	SUSPECT VEHICLE	Du	CHECKBOXES		
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	VEHICLE		100	1	2 "
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LOS ALAMITOS POLICE DEPARTMENT - PROPERTY RECEIPT

NAME: HEF	RRERA, LI	1/S 1/	\		CASE NO.	882232
QUANITITY	DESCRIPTION	QUANITITY	DESCRIPTION	QUANITI"	ry n	ESCRIPTION
1	BILLFOLD		KNIFE	GOARTIT		ESCRIPTION
	СНЕСКВООК		LIGHTER			
	GLASSES	1	RINGS WIS WHT			
	KEYS	\	WATCH			
\$ 137.	CURRENCY	l	ADRESS BOOK			
\$	CHANGE	\	BANES - WELLOWING,			
\$	CHECKS	l	MISC. PAPERS.			
\$	TOTAL	1.	YEL. METAL BRACELET.			
DATE	ITEM(S) RELEAS	ED		SIGNATURE (RECEIVING	OF PERSON ITEM(S)	SIGNATURE OF OFFICEP RELEASING ITEM(S)
				-	-	
() LEFT AT	·	REMARKS OR	OTHER ITEMS OF PROPE	RTY NOT CLAS	SSIFIED AS	BOVE:
REMOVED FROM MY PRISONER'S SIGN I RECEIVED ALL ANY PROPERTY PR	THE ABOVE IS A CORRECT PERSON AD THE TIME INTO THE NATURE OF THE ABOVE LISTED PREVIOUSLY RELEASED AS	ROPERTY (MINUINDICATED).	BOOKING OFFICE	ER TREA	STED (MINI	IS ANY PROPERTY

WHITE COPY - DEPARTMENT FILE CANARY COPY - PRISONER

LOS ALAMITOS POLICE DEPARTMENT - PROPERTY RECEIPT

NAME: HE	ERRERA	CARL	05	M.M.	<i>N</i> ,	ASE NO.	87-2232
QUANITITY	DESCRIPTION	QUANTITY	DESCRIPTION	2 5 8 5 5	QUANITITY		SCRIPTION
/	BILLFOLD (BRN)		KNIFE				
	CHECKBOOK		LIGHTER				
	GLASSES		RINGS		2	(1)	YEL. MET, BLK STONE FL, MET, MISZ Ping
/	KEYS		WATCH		1	Bi. With	FL, PIET, MISZ PING K-, BAND FASE Y MICON
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DATE	ITEM(S) RELEASE		SIGNATURE OF PE AUTHORIZING REL				SIGNATURE OF OFFICEP RELEASING ITEM(S)
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EMOVED FROM MY RISONER'S SIGN RECEIVED ALL NY PROPERTY PR	THE ABOVE TO A CORRECT Y PERSON AT THE TIME IT NATURE ABOVE LISTED PREVIOUSLY RELEASED AS I	WAS BOOKED. COPERTY (MINU NDICATED).	BOOKING O	FFICER .	S.	REA (MINI	IS ANY PROPERTY SE OUNTU TA



ORANGE COUNTY JAIL Santa Ana, California



☐ EXPEDITE BOOKING
□ MEDICAL BOOKING
☐ NORMAL BOOKING
CANADA DECADE

FOR JAIL USE O	NLY	PLEASE	PRINT OR TYPE		PRE-BC	OKING RECO	DRC
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ARRES	TING OR TRAI	SPORTING	OFFICER CO	OMPLETE		ARRESTING AGENCY	
NAME: LAST	olu	FREDRIC		DOLE		BIRTHDATE	
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ADDITIONAL A.K.A.	- 1 6 2 2						a. de l
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SIGNATURE

LOS ALAMITOS POLICE DEPARIMENT DATA ENTRY RECORD

	CASE # 88-223	7	FATELL DATE 11-14-88/	
	SUPP. RPT YESNO	<u> </u>		
	CASE ENTRY (UCASE)		ALL ARRESTS (UBOOK)	18
	VICTIM(S)	mt	PERSON(S) ARRESTED	B
	R/P ^t S		CHECKBOXES	
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	CHECKBOXES	mt	9	
	NARRATIVE	The state of the s	ACCIDENT REPORTS	
	VICTIM VEHICLE	met	NAFRATIVE	
-	PROPERTY	met.	DRIVER(S)	
	SUSPECT (S)	M	ENURED PARTY	-
	SUSPECT CHECKBOXES	M	WITNESSES	
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		Q		
	STORED/STOLEN VEHICLE			
	VICTIM			
	VEHICLE		K	
	R/O			
	NARRATIVE			
		•		

Page of Lab Analysis Needed /ES Evidence: yesXno		City of Los Alamitos Police Department	Case number Syl-232 Refer other reports
Charge // 350 H+S	PROPERTY	REPORT	11-10-88

E=EVID	ENCE S=	STOLEN R=RE	COVERED F=F	OUND K=SA	FEKEEPING	D=DAMAGE	D	, 8			
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Stolen	•										
Recovered											

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Reporting officer	<i>⋬</i> Emp# <i>0_2</i> ∠	LADDroved by	l Date
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Lab Analysis Needed ,		City of Los Alamitos Police Department	Refer other reports
Charge //35D//+5	PROPERTY	REPORT	11-10-88

E=EVIC	ENCE S=	STOLEN R=RE	COVERED F=FOUND K=	SAFEKEEPING	D=DAMAGE	D	~ e/			
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Property Type	CASH NOTES A	JEWELS METALS B	CLOTHES OFFICE FURS EQUIP.	TV/RAD CAMERAS E	FIRE- ARMS F	HOUSE- HOLD GDS G	CONSUM- ABLE GDS H	LIVE- STOCK	MISC. ITEMS	TOTALS
Stolen										
Recovered										

H		
	ROUTING INFORMATION	CASE NO. 88-2232
	CLASSIFICATION:	DATE 4/10/58
	467.3/459	SUPPLEMENTAL REPORT
	COPIES OF REPORT TO:	BC
	[] BRIEFING DETE	CTIVES DIST. ATTY.
	JUVENILE HALL [] CIT	[] CHP
	BC	T. 132 1 25 25
1	[] ENTER Vehicle A	s throunder
	2 [/3	galanter and the same of the s
\	CARDS NEEDED ON:	
	VEA	ICCE
	ADDITIONAL PROCESSING NEEDE	D:
	[] TYPE DISPOSITION	[] TYPE COMPLAINT
	[] TYPE PETITION	[] CII TELETYPES
1	APPROVED BY:	PROCESSED BY:
		BC
	CHECKED BY:	STATS CLERK:
die.		

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LOS ALAMITOS POLICE DEPARTMENT DATA ENTRY RECORD

SUPP. RPT YES NO			
CASE ENTRY (UCASE)		ALL ARRESTS (UBOOK)	
VICTIM(S)		PERSON(S) ARRESTED	
R/P [®] S	•	CHECKBOXES	
WITNESS (S)		*1	
CHECKBOXES			
NARRATIVE		ACCIDENT REPORTS	
VICTIM VEHICLE		NARRATIVE	
PROPERTY		DRIVER(S)	
SUSPECT (S)		INJURED PARTY	
SUSPECT CHECKBOXES		WITNESSES	
SUSPECT VEHICLE		CHECKBOXES	
		VEHICLE (S)	
19/			
STORED/STOLEN VEHICLE	Du		
VICTIM		7#	
VEHICLE	DW		
R/O	ten		
NARRATIVE		4	

ORANGE COUNTY JAIL Santa Ana, California

D EXPEDITE SOUKING
D MEDICAL BOOKING
D NORMAL BOOKING

FOR	I JAIL USE			/ P	LEASE PRI	NT OR TYPE	Ε,	PRE-B	OOK	ING RECORD
>	BOOKING NUMBE	3	REGEIVING OFFICE	#R -1.190	DATE - 2	1-88	2106 HOUSIN	NG LOCATION		BOOKING DEPUTY
SUP	PLEMENTAL WARR.	ANTS	HOW MANY	CAUTIONA ESC	RY CODES: VIO	□ sui	OTHER -			
STATUS	STREET BOOKI	NG 🗵	WARRANT		L COURT	T ORDER	□ воок	AND RELEASE		ENROUTE
BOOKING	QR/SELF		QR/OR		QR/TR	- DATE:	*			LINE UP
8	COMMT - TIME:	•			FINE: \$ _			OTHER SPECIFY		
		ESTING	OR TRAN	ISPOR1	TING OF	FICER C	OMPLETE		ABRE 0.5	STING AGENCY
NAME:	TOTH,		THOM	71795	T		IMN)		SUDT	HDATE -
ADDITI	IONAL A.K.A.						2			
	INJURED X NO	TYPE OF	ILLNESS OR INJ	URY		per such	*****	DBIVEB'S LIC	NO.	STATE
	DICTION VOC	3.0			WARRANT AND	OF CASE NU BPOF	MBER	BAJY J	5,0	200,00
CHARG	FC - 18	5	CONS	PIRI	904	CHARGE 5				
CHARG	7 <i>0</i>	Comm	net 0	ELON	yo	CHARGE 6		4.9		
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d. sen	JIEU ST	· F9	,	1	IUSINESS ADD		71	Mr.	. چە	
OFFIC	ER'S ADDITIONAL II	NFORMATIO MENTAL	N/CHECK BOX IF		VE THE INMAT		RE SPECIAL MANA HÌGH SECURITY	OTHER		
	The second second second						00		2055	
7	STING AGENCY NUM	764	DATE/TIMI	ARRESTED	21-88	ARRESTING	anto	m.010	88	7223Z
. I hav	MISSION TO be been given the BIDE the local dialection.	e opportun	EPHONE AF	ree (3) FR	IEE telephon	ant to Penal e calls withi LEPHONE	in the LOCAL ((1.5) DIALING area,	or at P	MY OWN EXPENSE I
	phone calls DESIF	Ami	0	Poli	105		one calls COMPI	ETED O	2	123000
Loca	essing Officer	1. 10	In Sw			<i>F1_/U/</i> \t Badge #	Date 11:50	Agency O	Time _	LAMITOS PL
	r				75	SIGNATU	DRE The	condo	7	019

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF ORANGE WEST ORANGE COUNTY JUDICIAL DISTRICT

计图形字数 预防装收减速滤车收

8141 13th Street, Westminster The People of the State of California, Plaintiff VS. Case No. LAW 173246 BPOF THOMAS TOTH Defendant(s) WARRANT OF ARREST - FELONY The People of the State of California, to any peace officer, or to any public officer or employee authorized to serve process: Complaint on oath having this day been laid before me that the crime of felony, to wit: has been committed, and accusing defendant __THOMAS_TOTH you are therefore commanded forthwith to arrest the above-named defendant and bring said defendant before me at the aboveentitled court or in case of my absence or inability to act, before the nearest or most accessible magistrate in this county. MANDATORY APPEARANCE The defendant is to be admitted to bail in the sum of ____ Issued at the above-named judicial district Penalty Assessment 21- ff. at 11:15 Total for Release MAN 2 1 1988 Judge of the above-entitled Court. ALAN N. McKONE P.C. 813, 817, 821, 824 COURT DESCRIPTION OF DEFENDANT Address of Deft Deft's Automobile: Make _____ Model ____ Yr. _ Color _____ License No. ____ Sex M _____ Height: _____ ft. ____ in. 165 Eyes BRN Hair BRN Race W Distinguishing features Complaining witness M. STEARNS May be found at Additional information _____CDL:

WEST JUDICIAL DISTRICT

COUNTY OF ORANGE. STATE OF CALIFORNIA

COUNTY OF URAIN	GE, STATE OF CALIFORNI	LA =	
THE PEOPLE OF THE STATE OF CALIFORNIA,)		
vs Plaintiff,	}	EIET ONLY COMP	ATAM COTOTA
ERIC JOHN MACK 2-20-67) 88-2232	FELONI COMP	LAINT - CRIMIN
THOMAS TOTH 3-18-68) WARRANT 2 & 3	NO.	Œ
TUDY HERRERA 25 yrs)	NU.	
) and a		*
NA BH I I	At His Hay		
Defendant(s)	5	€	E
	earing before me on		
M. Stearn, LAPD W	ho, being first duly s	sworn, deposes and	says:
at and within Orange County, California 182 of the Penal Code			on of Section as committed b
ERIC JOHN MACK AND THOMAS TOTH A	ND TUDY HERRERA	W	as committed b
			no at the time
and place last aforesaid, did then and	there willfully, unlaw	vfully and felonio	usly
conspire together and with anoth	er person and pers	ons whose ident	city is
diknown to commit the crime of g	rand theft in viol	ation of Section	n 187/21
of the Penal Code, a felony, that carrying out the objects and pur	pursuant to and	for the purpose	of
said defendants committed the fo	llowing overt act	and acts at and	i in the
County of Orange:	S bil	8	
O.V.	ERT ACT NO. 1		
	ERI, ROI RO., I	W 16	
On 11-9-88 def Herrera, off	ered \$3000 to def'	s Mock and Toth	if they
would steal a truck with a back-	hoe.		
OV	ERT ACT #2		
			學
On 11-10-88 def's Mock and	Toth went to the s	torage yard loc	ated at
3342 Cerritos in the City of Los	Alamitos.	2 S S	
ov	ERT ACT NO. 3	8	
	U. T.	,	
On 11-10-88 def Toth jumped	over the fence at	the storage ya	rd while
def Mock acted as a look-out.			9 0
ov	ERT ACT #4		
On 11-10-88 def Toth drove	a 1979 GMC bobtail	dump truck wit	h trailer
and back hoe attached through th	e chain link fence	gate	
ov ov	ERT ACT #5	The state of the s	•
7.0	53	100	
Def Mock entered a second t ignition.	ruck, backhoe atta	ched, and punch	ed the
	and the second s		
411/2010/01/0		and the second s	
Wherefore, and based upon the declar may be issued for the arrest of the	ation attached, said o	complainant prays t	that a warrant
be dealt with according to law.	derendanc(2) hereming	ened, and that said	i derendanc(s)
Subscribed and sworn to before me,		8	
		ė	
On 11-14-88	<u></u>		Complainant
CECIL HICKS, DISTRICT ATTORNEY			Judge
OF ORANGE COUNTY, STATE OF CALIFORNIA	Α		



CASE NUMBER FORMS ATTACHED: 88-2232 F VICTIM/WITNESS City of Los Alamitos' REFER OTHER REPORTS SUSPECT Police Department PROPERTY INCIDENT NUMBER CRIME REPORT CODE SECTION CLASSIFICATION PRIMARY SECONDARY OTHER PC 487.3 Grand THEFT AUTO LOCATION POINT OF ATTACK DATE RPTD TIME RPTD OCCURRED ON OR BETWEEN (DAY, DATE, TIME) CEMITOS 11-10-88 0130 FIRM NAME AT LOCATION MONTE COLLIN'S 11-10-88 0130 V - VICTIM RP - REPORTING PARTY CODE NAME (LAST, FIRST, MIDDLE) RACE: UNK U WHI UHSP MONTE COLLINS OBLK DA/I DOR DOTHER ZIP CODE RESIDENCE PHONE BUSINESS ADDRESS ZIP CODE BUSINESS PHONE (213) 3342 (Erritas, Los Alamitos 90720 430-3715 RACE: DUNK DWHI DHSP -BLK A/I OR GOTHER Torres Greg RESIDENCE ADDRESS ZIP CODE RESIDENCE PHONE BUSINESS ADDRESS ZIP CODE BUSINESS PHONE OCCUPATION COSALAMITOS 3201 KATELLA. 90720 OFFICEV STATE YEAR MODEL OTHER CHARACTERISTICS BOBTAIL 540 DUMPTRUCK STYLE: DUNK DEOR DEOR DENV DEU DERK SOLOR BRNI TAN CAB □ VAN □ SW □ RV □ MC _ 1 THERE IS A WITNESS TO THE CRIME 0 NONE D 13 FIREARMS
1 FINGERPRINTS D 14 PHOTOGRAPHS 2 A SUSPECT WAS ARRESTED 3 A SUSPECT WAS NAMED 2 TOOLS 15 OTHER (DESCRIBE) 4 A SUSPECT CAN BE LOCATED 3 TOOL MARKINGS O.C. 1.10. DID 5 A SUSPECT CAN BE DESCRIBED 4 GLASS 6 A SUSPECT CAN BE IDENTIFIED 5 PAINT CS.I. 7 A SUSPECT VEHICLE CAN BE IDENTIFIED 6 BULLET CASING 8 THERE IS IDENTIFIABLE STOLEN PROPERTY 7 PROJECTILE 9 THERE IS A SIGNIFICANT M.O. 8 RAPE KIT 10 SIGNIFICANT PHYSICAL EVIDENCE PRESENT 9 SEMEN ☐ 11 MAJOR INJURY/SEX CRIME INVOLVED □ 10 BL000 12 THERE IS A GOOD POSSIBLITY OF SOLUTION D 11 URINE 13 FURTHER INVESTIGATION IS NEEDED 12 HAIR ☐ 16 OCID RESPONDED AND REMOUE Truck, KNOCKING POUN LOCKED GATE UEHICLE. CIME SUSPECT WAS AVVESTED INSIDE ANOTHEY 5 8 REPORTED BY EMP # APPROVED BY CJ. James

REPT'G OFF EMP # OLS APPROVED BY EMP # CASE #85-7232 PAGE #20F7 PREMISES POINT OF ENTRY PROPERTY TAKEN TRADEMARKS BUSINESS O UNKNOWN □ O UNKNOWN SUSP PRETENDED TO BE O N/A SUSPECTS ACTIONS □ O N/A ☐ 1 BANK/SAV LOAN 1 FRONT ☐ 1 CASH/NOTES ☐ 1 ALARM DISABLED ر. Æ O N/A FINANCE/CR UN 2 REAR ☐ 2 CLOTHES/FUR ☐ 2 ARSON 1 CONDUCT SURVEY ø C 2 BAR 3 SIDE ☐ 3 CONSUMABLE GOODS ☐ 3 ATE/DRANK ON ☐ 2 CUST/CLIENT 3 CLEANERS/LAUNDRY 0 4 DOOR 4 FIREARMS ☐ 3 DELIVERY PERSON ☐ 4 CONST SITE PREMISES שססאזש 5 ☐ 5 HOUSEHOLD GOCOS ☐ 4 BLINDFOLD/BIND/ ☐ 4 VEH DISABLED ☐ 5 BAR/RESTAURANT 6 SLIDING DOOR ☐ 6 JEWELRY/METALS □ 6 FAST FOODS GAG VICTIM ☐ 5 DRUNK 7 BASEMENT ☐ 5 CAT BURGLAR 7 LIVESTOCK ☐ 7 GAS STATION ☐ 6 EMPLOYEE/ 8 ROOF ☐ 6 DEFECATE/URINATE □ 8 OFFICE EQUIPMENT EMPLOYER □ 8 HOTEL/MOTEL 9 FLOOR □ 9 TV/RADIO/CAMERA ☐ 7 DEMANDED MONEY ☐ 7 FRIEND/RELATIVE ☐ 9 DEPT/DISC STORE ☐ 10 WALL □ 8 DISROBED VCT FULLY D 10 MISCELLANEOUS □ 8 ILL/INJURED □10 DRUG STORE ☐ 11 DUCT/VENT ☐ 9 DISROBED VCT PARTLY ☐ 11 OTHER O 9 NEED PHONE □11 GUN/SPORT GCCDS ☐ 12 GARAGE 10 FIRED WEAPON □ 10 POLICE/LAW □12 JEWELRY STORE 13 ADJ BUILDING □11 FORCED VCT TO MOVE □13 LIQUOR STORE ☐ 11 RENTER ☐ 14 GROUND LEVEL □12 FORCED VCT INTO VEH □ 12 REPAIRMAN □14 PHOTO STAND ☐ 15 UPPER LEVEL □13 HAD BEEN DRINKING SEX CRIMES ONLY C15 CONVEN. STORE □ 13 SALE OF ☐ 16 OTHER □14 INDICATION OF □16 RESTAURANT ILLICIT GOODS MULTIPLE SUSPECTS ☐ 14 SALES PERSON □17 SUPERMARKET ☐ 1 SUSPECT CLIMAXED □15 INFLICTED INJURY □ 15 SEEK ASSISTANCE □18 TV/RADIO ☐ 2 UNK/CLIMAXED D16 KNEW LOCATION OF □ 16 SEEK DIRECTIONS □19 AUTO PARTS ENTRY METHOD □ 3 VCT BOUND/TIED HIDDEN CASH ☐ 17 SEEKING SCMEONE D20 BICYCLE SALES O 4 VCT INJURED □17 MADE THREATS ☐ 18 SOLICIT FUNDS □21 CAR/MC SALES O UNKNOWN ☐ 5 SUS COVERED VCTS **U18 PLACED PROPERTY** □ 19 OTHER □22 CLOTHING STORE A/H O FACE IN SACK/POCKET **U23 HARDWARE** 1 NO FORCE USED ☐ 6 PHOTOGRAPHED VCT □19 PREPARED EXIT □24 MEDICAL п 2 ATTEMPT ONLY 7 VCT ORALLY COPU-□20 RANSACKED C125 OFFICE BUILDING 3 BODILY FORCE □21 RIP/CUT CLOTHING LATED SUS □26 RENTAL/STORAGE 4 BOLT CUT/PLIERS 22 SELECTIVE IN LOOT □ 8 SUS ORALLY CCPU-□27 WAREHOUSE 5 CHANNEL LOCK/ D23 SHUT OFF POWER LATED VCT P28 OTHER VICE GRIPS ☐ 9 RAPE·BY INSTRU-□24 SMOKED ON SCENE 6 SAW/DRILL/BURN ر المالية ومسال □25 SEARCHED VICTIM MENT 7 SCREWDRIVER ☐ 10 SCCOMY · □26 STRUCK VICTIM PHYSICAL SECURITY YATE 8 TIRE IRON □11 SUGGESTED VCT 27 SUSPECT ARMED RESIDENCE 9 UNK. PRY BAR □28 RETALIATION THREAT COMMIT LEWD/ O UNKNOWN ☐ 10 WIRE HANGER PERVERTED ACT □29 TOOK CONSUMABLES □ O N/A □29 APARTMENT ☐ 11 KEY SLIP/SHIM ☐ 12 INSERTED FINGER OXLY ☐ 1 AUDIBLE ALARM □30 CONDOMINIUM ☐ 12 PUNCH □30 TOOK VCTS VEHICLE INTO VAGINA 2 SILENT ALARM □31 DUPLEX/FOURPLEX ☐ 13 REMOVE LOUVERS □13 FORCED VCT TO □31 TORTURED ☐ 3 PRIVATE SECURI-□32 GARAGE ATTACHED 14 WINDOW SMASH D32 UNDER INFL DRUGS * FONDLE SUSPECT □33 GARAGE DETACHED TY PATROL ☐ 15 BRICK/ROCK ☐ 14 SUS FONDLED VCT □33 USED DEMAND NOTE □, 4 DOG □34 HOUSE 16 HID IN BLDG 5 STANDARD LOCKS ☐ 15 MASTURBATED SELF □34 USED LOOKOUT □35 MOBILE HOME ₱ 17 OTHER □35 USED DRIVER 16 OTHER 6 AUXILIARY LOCKS □36 OTHER □36 USED MATCH/CANDLE (DEADBOLT, ETC) KNOCKER DOWN GATE □37 USED VCTS NAME □ 7 WINDOW BARS VEHICLE ENTRY □38 USED VCTS PILLOW-□ 8 CUTSIDE LITE ON BURGLARY ONLY CASE/SUITCASE O 9 INSIDE LITE ON PUBLIC □39 USED VCTS TOOLS □ 10 GAR DOOR LOCKED □ 0 UNKNOWN MEMBER OF N.W.? □40 VEH NEEDED TO ☐ 11 OBSCURED INTER. □37 CHURCH O N/A □ 1 YES □ 2 NO REMOVE PROPERTY VIEW (BUSINESS) ☐38 HOSPITAL □. 1 DOOR/LOCK FORCED □41 CUT/DISCONNECT MEMBER OPER. IDENTIF.? □39 PARK/PLAYGROUND ☐ 12 SECURITY SIGNS 2 TRUCK FORCED □ 3 YES □ 4 NO TELEPHONE □40 PARKING LOT N.W., ALARM, ETC ď 3 WINDOW BROKEN □ 13 OTHER INTERESTED IN N.W.? □42 CASED LOCATION □41 PUBLIC BUILDING 4 WINDOW FORCED □ 5 YES □ 6 NO BEFORE CRIME □42 SCHOOL 5 WINDOW OPEN □43 BROUGHT CONTAINER HAD HOME/BUSINESS □43 SHOPPING MALL ☐ 6 UNLOCKED FOR PROPERTY INSPECTION? □44 STREET/HWY/ALLEY ☐ 7 OTHER ☐44 OTHER 7 YES - 8 NO □45 OTHER VICTIM PROFILE VEHICLES 46 CAMPER PHYSICAL CONDITION RELATIONSHIP TO SUSPECT MARITAL STATUS O NO IMPAIRMENT 47 MOTOR HOME □ 0 UNKNOWN ··· ··· □ 10 ACQUAINTANCE D O UNKNOWN □1 UNDER INFL ALC/DRUGS 48 PASSENGER CAR . ☐ 1 HUSBAND ☐ 11 FRIEND 1 ANNULLED □2 SICK/INJURED 2 WIFE 49 PICK-UP ☐ 12 BOYFRIEND □ 2 COMMON LAW D3 SENIOR CITIZEN □ 3 MOTHER 50 TRUCK ☐ 13 GIRLFRIEND ☐ 3 SINGLE □4 BLIND 51 TRAILER ☐ 4 FATHER ☐ 14 NEIGHBOR ☐ 4 MARRIED □5 HANDICAPPED 5 DAUGHTER 52 VAN ☐ 15 BUSINESS ASSOC. D 5 DIVORCED □6 DEAF 53 OTHER □ 16 STRANGER □ 6 SON □ 6 WIDOW(ER) □7 MUTE O 7 BROTHER ☐ 17 OTHER ☐ 7 SEPARATED □ 8 SISTER □8 MENTALLY/EMOTIONALLY ☐ 8 OTHER IMPAIRED C 9 OTHER FAMILY □9 OTHER

SUSPECT NUMBER CASE NUMBER 88-2232 DATE City of Los Alamitos REFER OTHER REPORTS Police Department PAGE NUMBER INCIDENT NUMBER 3057 SUSPECT REPORT NAME (LAST, FIRST, MIDDLE) MACK, EVIC JOHN Frey LINCOLH SUBJ ARRESTED Y, N ARREST # p o 88-723 BUS. PHONE OCCUPATION RACE OUNK 1 WHI OZ HSP O 3 BLK AGE ØM OF HEIGHT WEIGHT CDL OTHER ID INFO CLOT STATUS □ 1 DRIVER LEUIS WHITE T-SHIRT
HAIR OUNK PI ERO OZ BLK OZ BLN O 4 RED
OS GRY O 6 S/P O7 WHI O 8 LT BRO OP OTHER Ø3 PED 2 PASSENGER C3 BLN C 4 RED DO UNK 1 BRN 2 BLK 3 BLU 4 GRN AMT OF HAIR 8 HAIR STYLE 10 CCMPLEXION 13 MATTCOSYSCARS 14 DISTING MARKS 17 WEAPONS □,0 UNKNOWN □ B UNKNOWN ערטאאט פ □ O UNKNOWN 1 THICK D NONE D O UNK/NONE Ø1 LONG 71 CLEAR 1 FACE DESCRIBE BELOW O 1 CLUB 台2 SHORT 2 ACNE O 2 TEETH □ 3 RECEDING □ 2 HANDGUN □3 COLLAR ☐ 3 POCKED 4 BALD 3 NECK 3 OTH UNK GUN □4 MILITARY 4 FRECKLED □ 4 R/ARM 4 RIFLE □ 5 OTHER □5 CREWCUT □ 5 WEATHERED 5 L/ARM □ 5 SHOTGUN □6 RIGHT PART ☐ 6 ALBINO □ 6 R/HAND □ 6 TOY GUN □7 LEFT PART □ 7 OTHER ... 7 L/HAND 5 TYPE OF HAIR □ 7 SIMULATED □8 CENTER PART □ 8 R/LEG B POCKET KNIFE □9 STRAIGHT BACK 11 GLASSES □ 9 L/LEG D 0 UNKNOWN
D 1 STRAIGHT
D 2 CURLY ☐ 9 BUTCHER KNIFE □10 PONY TAIL □10 R/SHOULDER □10 OTH CUT/STAB □11 AFRO/NATURAL □/0 UNKNOWN □11 L/SHOULDER INSTRUMENT □12 PROCESSED O NONE -□12 FRONT TORSO □ 3 WAVY □11 HANDS/FEET □13 TEASED 1 YES (NO DESC)
2 REG GLASSES □13 BACK TORSO ☐4 FINE □12 BODILY FORCE □14 OTHER □14 OTHER □ 5 COARSE □13 STRANGULATION ☐ 3 SUN GLASSES □6 WIRY 96 □14 TIRE IRON 4 WIRE FRAME 7 WIG CIS OTHER 9 FACIAL HAIR 5 PLASTIC FRAME 15 UNIQUE CLOTHES 14 WEAPON IN □8 OTHER COLOR □0 UNKNOWN ☐ 6 OTHER UNK/NONE Ø0 UNKNOWN 19 WEAPON FEATURE □Ö N/A 1 CAP/HAT □0 N/A 6 HAIR COND CLN SHAVEN □1 BAG/BRIEFCASE 0 UNKNOWN/NONE 72 MUSTACHE 12 VOICE 6 1 ALTERED STOCK □2 NEWSPAPER **□ 0 טאגאסעא** D-THIN THICK 2 GLOVES 1 CLEAN 2 DIRTY □3 POCKET ☐ 2 SAWED OFF ☐ MEDIUM Ø 0 UNKNOWN □4 SHOULDER HOLSTER ☐ 3 AUTOMATIC □3 FULL BEARD O N/A □5 WAISTBAND 白3 GREASY ☐ 4 BOLT ACTION □4 GOATEE □ 1 LISP ☐ 3 SKI HASK □ 5 PUMP □6 OTHER 4 FINE □5 FU MANCHU 2 SLURRED ☐ 6 REVOLVER □ 5 COARSE □6 LOWER LIP □ 3 STUTTER T BLUE STEEL □ 6 WIRY □7 SIDEBURNS ☐ 4 ACCENT (DESC) 4 STOCKING MASK 7 WIG □ 8 CHROME NICKLE □8 FUZZ ☐ 9 DOUBLE BARREL ☐ 8 OTHER □9 UNSHAVEN □10 SINGLE BARREL □ 10 OTHER D 5 OTHER (DESC) □11 OTHER 7 R/L HANDED 1 RT D2 LFT STATE VEH YR MAKE CTATV ZZ COLOR VIN # (2 76 BUK Supremi □2 4DR □ 3 CNV □4 P/U □ 5 TRK □6 VAN 7 5/W 18 RV 19 MC 11 10 OTH R/0 VEH DISPO TOWEY

City of Los Alamitos Police Department

CASE NUMBER	
REFER OTHER REPORTS	

INCIDENT NUMBER

CODE	NAME (Last, First, Middle)		DOB	AGE	SEX	RACE □1WH	I D2HSP	□ 38LK
RESIDENC	E ADDRESS (Include city and zip code)		<u>L</u>	<u> </u>	RESIDENCE			
					KEZIDENCI	: PHONE	•	i
BUSINESS	ADDRESS	occur	PATION	 -	BUSINESS	PHONE		
CODE	NAME (Last, First, Middle)							
			DOB	AGE	SEX	RACE 11WH	I □2HSP /I□ 5OR	
RESIDENC	E ADDRESS (Include city and zip code)				RESIDENCE	PHONE		
BUSINESS	ADDRESS	occur	PATION		BUSINESS			
CODE	NAME (Last, First, Middle)		DOB	AGE	SEX	RACE 1WH	I 🗆 2HSP	□ 3BLK
RESIDENC	E ADDRESS (Include city and zip code)			<u> </u>	OM OF		/I□ 5OR	□ 60TH
-			-		RESIDENCE	E PHONE		
BUSINESS	¥	OCCUP	PATION		BUSINESS	PHONE		
	NAME (Last, First, Middle)		DOB	AGE	SEX .	RACE 1WH	I □ 2HSP /I □ 5OR	
	E ADDRESS (Include city and zip code)				RESIDENCE	PHONE		
BUSINESS	ADDRESS	OCCUF	ATION		BUSINESS	PHONE		
CODE	NAME (Last, First, Middle)	<u>. </u>	DOB .	AGE	SEX	RACE 1WHI	I D 2HSP	
RESIDENC	E ADDRESS (Include city and zip code)	8			RESIDENCE	PHONE		
BUSINESS	ADDRESS		ATION		BUSINESS	PHONE	7%	
CODE	NAME (Last, First, Middle)	<u> </u>	DO8	AGE	SEX	RACE 1WH	I Dansp	D 3BLK
RESIDENC	E ADDRESS (Include city and zip code)		1		RESIDENCE			
BUSINESS	ADDRESS	Loggius						
		0000	MOITA		BUSINESS	PHONE		
CODE	NAME (Last, First, Middle)		DOB	AGE	SEX	RACE 1WH1	I 2HSP /I 5OR	
RESIDENC	E ADDRESS (Include city and zip code)				RESIDENCE	PHONE		
BUSINESS	ADDRESS	OCCUP	ATION		BUSINESS	PHONE		
		<u> </u>			<u> </u>			

		j
	Page 5 of 7	Ī
o	Lab Analysis Needed	
ı	YES	l
	Evidence: yes/no_ Charge <u>459a / 108</u> 51	

Reporting officer GorrES



City of Los Alamitos Police Department

Case number

28-2232

Refer other reports

DATE

11-10-88.

PROPERTY REPORT

E=EVIDENCE S=STOLEN R=RECOVERED F=FOUND K=SAFEKEEPING D=DAMAGED					
PKG #	CODE	ITEM #	DESCRIPTION SERIAL NO. VALUE		
·	S		1979 G.M.C. BORTAIL (END)		
			DUMPTRUCK, BYN HAN CAB		
			WITAM BOX.		
2	S	2	1988 ZIEMAN Z AXLE TRAILE		
3	S	3	1987 JCB 1400 B. Tareo		
			BACKHOE BrIGHT YELLOW,		
	-		UI WHITE EXCLOSER YOOF		
	•				
- -		·			
<u>.</u>					
PKG NO .	,	PLACED IN	ВУ		
PKG NO		PLACED IN	ВҮ		
PKG NO		PLACED IN	ВҮ		
Property Type	CASH NOTES A	JEWELS METALS B	CLOTHES OFFICE TV/RAD FIRE- HOUSE- CONSUM- LIVE- MISC. FURS EQUIP. CAMERAS ARMS HOLD CDS ABLE CDS STOCK ITEMS TOTALS C H I J		
Stolen					
Recovered					

Emp #065 Approved by

LOS ALAMITOS POLICE DEPARTMENT

STOLEN VEHICLE REPORT	date I no	de anna tropa e les mais natural de caracter de la composition della composition del				
Courtesy Report For: MOUTE COLLING	11-10-88-Z	88-772				
Type of Reports	RD FCN	Port in				
[] Losu/Stolen Platers}		<u> </u>				
[] Embezzied [] Courtesy Report	Was area checked for witnesses? Was:	eres checked for abandoned stolen				
	[]Yes []No Vehi	f I Year I to				
Location of Occurrence	L MODAZISCK KN	Bus. (2/2)				
	Time/Date Occurred	Bus. (2/3) L130-3717				
3342 CErritos, Los ALAHITO	1 60 33	0140.11-10-88				
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TOPAIC	Year State	Calar				
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T170B9V579759	Type of Transmission .	Type Hub Caps/Spec. Wheels				
	34 (85)	<u> </u>				
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Other Identifying marks, stickers, decais, dents, etc. MONTE CYLINS BACKHOZ & E Insurance Carrier (If applicable) Address	ntesi / · /					
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MONTE COLLINS BACKHOE 3347	CELLED TO THE OWNER OF THE OWNER	Phone: Res.(_)				
Legal Owner Address	CEVNITOS AUE, LOS ALAN	1754 Buc 12131430-3715				
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I SAW THE GIATE WAS KNOCKED DOWN. THE
CLAR FOR THE BUSINESS WAS CALLED IN HER
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LOS ALAMITOS POLICE DEPARTMENT NARRATIVE REPORT

PAGE 1

CASE # 88-2232

SUPPLEMENTAL REPORT

RP:			

I received a call from the above subject who stated is a casual acquaintance of Thomas Toth. told me does not want to testify in this case and at first wanted to remain anonymous. said has heard from "friends" that Toth was the driver of the first vehicle stolen from Monte Collins Equipment Yard.

van, possibly a Dodge. does not know the license number and said the vehicle is probably not registered to Toth. He also said Toth is living in an apartment on but did not know the exact address. said will try to find this information and call back with it.

The call was taken at the dispatcher console at 1111hrs, Sunday, November 20th and will be on tape.

said Toth is not currently employed and could not give me the name of any bars or places where Toth may hang out.

See attached DMV teletypes.

REPORTED BY: R. Lesausky # 006
DATE 11-2088

REVIEWED BY: 11-20

ARRESTEE: TOTH, THOMAS NMN - DOB:

AKA: TOM TOTH

MW, ADULT, 5'11", 165, BROWN/BROWN

CDL#

SECONDARY ADDRESS:

(ARRESTED FOR CPC 182/CPC 487 - CONSPIRACY TO COMMIT

GRAND THEFT)

WITNESS:

AT APPROXIMATELY 1000 HOURS, 11/21/88, DETECTIVE FARNAM AND I DROVE TO THE ORANGE COUNTY COURT IN THE CITY OF WESTMINSTER AND OBTAINED A WARRANT (#173246BPOF) IN THE NAME OF THOMAS TOTH CHARGING CPC 182, CONSPIRACY. THE WARRANT WAS SIGNED BY THE HONORABLE JUDGE A. MCKONE. THE BAIL WAS LISTED AS \$25,000. (COPY OF SAID WARRANT ATTACHED)

DURING THE INITIAL INVESTIGATION BY DETECTIVE FARNAM AND SERGEANT REED GLOSHEN, THEY HAD CONTACTED

HAD SUPPLIED THE DETECTIVES WITH INFORMATION AS TO THE POSSIBLE IDENTITY OF THE SECOND SUSPECT INVOLVED IN THE THEFT OF CONSTRUCTION EQUIPMENT VALUED IN EXCESS OF \$100,000.00. THAT INFORMATION RESULTED IN THE WARRANT OBTAINED TODAY IN THE NAME OF THOMAS TOTH. BASED ON THAT, DET. FARNAM AND I DECIDED TO RETURN TO IN AN ATTEMPT TO OBTAIN FURTHER INFORMATION AS TO THE WHEREABOUTS OF THOMAS TOTH.

WE ARRIVED AT THE LOCATION AT 11:30 A.M., 11/21/88. I KNOCKED ON THE DOOR AND A FEW MOMENTS LATER THE CURTAIN WHICH WAS CLOSED AND COVERING A SLIDING GLASS DOOR EAST OF THE FRONT DOOR TO THE APARTMENT WAS OPENED BY A THAT APPEARED TO BE THOMAS TOTH. DET. FARNAM SUPPLIED ME WITH PICTURES OF THIS INDIVIDUAL AND I HAD SEEN THEM MOMENTS BEFORE WE WENT TO THE RESIDENCE. THE FRONT DOOR WAS ANSWERED WHO IDENTIFIED I IDENTIFIED MYSELF AS A POLICE DETECTIVE AND PRESENTED CREDENTIALS AS DID DET. FARNAM. I REQUESTED PERMISSION TO ENTER AND GRANTED IT. AS I ENTERED THE LIVING ROOM TO THE APARTMENT I EXPECTED TO SEE THE YOUNG MAN WHO HAD OPENED THE CURTAIN EXPOSING HIS FACE. I DID NOT SEE ANYONE OTHER THAN HOWEVER, I DID HEAR FOOTSTEPS LEADING AWAY FROM THE LIVING ROOM AND INTO THE BACK PART OF THE RESIDENCE (SOUTH). I ASKED IF THAT WAS AND SAID, "NO". I ASKED IF KNEW WHO HAD OPENED THE CURTAINS SAID, "TOM". I THEN ASKED IF IT WAS TOM TOTH AND SHE SAID, AND "YES".

PREPARED BY: DET. V. CANTU 1.

1. Cantop.

I FEARED THAT IF IT IN FACT WAS TOM TOTH WHO HAD MOVED TO THE BACK OF THE APARTMENT THAT HE MIGHT FLEE VIA A WINDOW OR A BACK EXIT. I, THEREFORE, MOVED TOWARDS THE REAR OF THE APARTMENT COMPLEX AND, IN LOOKING THROUGH AN OPEN DOOR TO ONE OF THE BEDROOMS, I SAW TOM TOTH AT A BED IN THE BEDROOM. I RECOGNIZED HIM FROM THE PICTURES EARLIER. I IDENTIFIED MYSELF AS A POLICE OFFICER VERBALLY AND ORDERED HIM TO THE WALL. I ADVISED HIM THAT I HAD A WARRANT FOR HIS ARREST AND DETECTIVE FARNAM AND I THEN TOOK HIM INTO CUSTODY.

WAS QUESTIONED REGARDING TOTH'S PRESENCE.

SAID JUST MOVED INTO THE RESIDENCE ON NOVEMBER 6, 1988. KNEW
THAT THE POLICE WERE LOOKING FOR THOMAS TOTH, HOWEVER, DIDN'T KNOW
WHAT HE WAS WANTED FOR. SAID MADE NO ATTEMPT TO CONTACT THE
POLICE DEPARTMENT TO NOTIFY US OF THE SUSPECT'S PRESENCE AT THE
APARTMENT.

SUSPECT TOTH WAS DRIVEN BACK TO THE POLICE DEPARTMENT WHERE HE WAS BOOKED AND SUBSEQUENTLY QUESTIONED REGARDING HIS INVOLVEMENT IN THE THEFT OF CONSTRUCTION EQUIPMENT.

AT 12:25 P.M., 11/21/88, I ADVISED THOMAS TOTH OF HIS CONSTITUTIONAL RIGHTS FROM A MIRANDA CARD I CARRY WITH ME. TOTH STATED HE UNDERSTOOD HIS RIGHTS AND WAIVED THEM. WHEN QUESTIONED ABOUT THE THEFT OF THE CONSTRUCTION EQUIPMENT, TOTH FIRST DENIED HAVING TAKEN PART IN THE THEFT. HE TOLD ME THAT HE WAS PRESENT DURING A MEETING 48 HOURS BEFORE THE THEFT WHERE THE THEFT OF A BACKHOE, TRAILER AND TRUCK WAS DISCUSSED BETWEEN HIM, A LATIN IDENTIFIED AS "TUDDY HERRERA", ERIC MACK, AND ANOTHER WHITE MALE KNOWN ONLY TO HIM AS "CANO" OR "KANO". HE DESCRIBES "CANO" AS A MALE WHITE ADULT, 27 YEARS OF AGE, 5'10, 170 LBS., WITH SANDY BROWN CURLY SHORT HAIR, CLEAN SHAVEN, AND HE LIVES IN THE AREA OF VALLEY VIEW AND CERRITOS IN CYPRESS. ACTUAL ADDRESS IS UNKNOWN.

TOTH TOLD ME THAT HE HEARD THE CONVERSATION WHICH WAS HEADED BY HERRERA, MACK AND CANO. HERRERA WANTED CANO AND MACK TO STEAL THE PROPERTY WHICH WOULD THEN BE DROPPED OFF AND LEFT UNATTENDED NEAR THE AREA OF KNOTT AND BALL ROAD IN CYPRESS, CA. TOTH SAID THAT THE TWO WERE OFFERED \$5,000.00 FOR THE THEFT OF EACH BACKHOE AND TRUCK STOLEN.

WHEN I ASKED TOTH ABOUT HIS CAR BEING FOUND NEAR THE SCENE OF THE THEFT OF THE CONSTRUCTION EQUIPMENT, HE TOLD ME THAT HE HAD ALLOWED MACK TO DRIVE HIS VEHICLE "FOR THE LAST WEEK" AND THAT HE NEVER RETURNED IT. TOTH SAID THAT ON THE NIGHT OF THE THEFT CANO AND MACK DROVE OFF IN HIS CAR. DURING THE EARLY MORNING HOURS OF THE FOLLOWING DAY TOTH SAID THAT CANO RETURNED AND TOLD TOTH, "I GOT ONE, I GOT ONE." NOTHING FURTHER WAS SAID AND THE TWO PARTED COMPANY.

I THEN INFORMED TOTH THAT MACK HAD ALREADY TOLD US THAT HE (TOTH) HAD BEEN PART OF THE THEFT. I FURTHER TOLD HIM THAT QUESTIONING, HAD ALSO TOLD US THAT HE (TOTH) HAD LEFT THAT NIGHT WITH MACK TO STEAL THE BACKHOES.

TOTH BEGAN TO CRY AND THEN HE ADMITTED HIS INVOLVEMENT IN THE THEFT. HE TOLD US THAT CANO WAS NOT INVOLVED IN THE THEFT AT ALL, BUT THAT HE

PREPARED BY: DET. V. CANTU

2.

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WAS PRESENT DURING THE PLANNING OF THE THEFT TWO DAY PRIOR AND ON THE NIGHT OF THE THEFT.

TOTH TOLD ME THAT HERRERA HAD ASKED "ANYONE" IN THE ROOM TO STEAL AS MANY BACKHOES AND TRUCKS AS THEY COULD. IF THEY DID THEY WOULD BE PAID \$5,000.00 FOR EACH THEFT. MACK VOLUNTEERED AND THEN TOTH TOLD ME THAT MACK TALKED HIM INTO TAKING AN ACTIVE PART IN THE THEFT. THE TWO LEFT DURING THE NIGHT TIME HOURS FROM (ACTUAL TIME NOT KNOWN BY TOTH). MACK DROVE TOTH'S VEHICLE AND THEY THEN DROVE TO THE CITY OF LOS ALAMITOS. TOTH SAID HE DIDN'T KNOW WHERE THEY WERE GOING, HOWEVER, MACK TOLD HIM THAT HE KNEW OF A PLACE NEAR CERRITOS AND THE 605 FREEWAY WHERE THE BACKHOES WERE TO BE TAKEN FROM. MACK PULLED INTO A SIDE STREET (CHESTNUT) AND PARKED NEAR THE FENCED YARD WHERE THE BACKHOES WERE KEPT. THE TWO GOT OUT OF THEIR CAR (AN OLDSMOBILE) AND THEY THEN CLIMBED THE EAST FENCE TO THE YARD OF MONTY COLLINS BACKHOE. MACK WENT OVER THE FENCE FIRST AND TOTH FOLLOWED.

TOTH SAID HE FOLLOWED MACK TO A BACKHOE WHICH WAS PARKED IN THE SOUTH THIS BACKHOE WAS POINTING WESTBOUND. IT WAS SITTING AREA OF THE LOT. ON A TRAILER AND THAT TRAILER IN TURN WAS ATTACHED TO A DUMP TRUCK. TOTH SAID THAT MACK ENTERED THE DUMP TRUCK FIRST AND FOUND THE KEYS IN THE IGNITION. MACK STARTED THE TRUCK, HOWEVER, HE WAS UNABLE TO DRIVE TOTH SAID THE TRUCK WAS LEFT UNLOCKED. HE TOOK OVER THE CONTROLS OF THIS TRUCK FROM MACK WHILE MACK GOT OUT AND WALKED OVER IN AN ATTEMPT TO STEAL A SECOND DUMP TRUCK AND BACKHOE. TOTH SAID HE PLACED THE TRUCK IN GEAR, MADE A HALF CIRCLE IN THE YARD, AND DROVE AT AND STRUCK THE YARD'S EAST CHAINLINK FENCE GATE. THE GATE CRUMBLED AT THE WEIGHT OF THE TRUCK AND TOTH THEN DROVE ONTO CHESTNUT, TURNED LEFT NORTHBOUND, AND PROCEEDED TO CERRITOS AVENUE. AT THAT POINT HE SAID HE LOST SIGHT OF MACK BUT ASSUMED THAT HE WOULD BE RIGHT BEHIND HIM SOONER OR LATER. TOTH SAID HE TURNED EASTBOUND ON CERRITOS AND DROVE INTO THE CITY OF CYPRESS. WHEN HE GOT TO HOLDER AVENUE HE TURNED LEFT, NORTHBOUND, ON HOLDER AND DROVE TO NEAR BALL ROAD. HE PARKED THE TRUCK AS HE WAS INSTRUCTED TO DO SO BY HERRERA EARLIER THAT EVENING. HE LEFT IT THERE WITH THE KEYS. HE HAD BEEN TOLD THAT SOMEONE WOULD BE BY TO PICKUP THE TRUCK, BUT HE DOES NOT KNOW WHO THAT PERSON WOULD BE.

TOTH TOLD ME THAT HE HAD BEEN TOLD BY HERRERA THAT ONCE THE THEFT WAS COMMITTED AND THE TRUCK PARKED AT THE LOCATION OF BALL ROAD AND HOLDER THAT SOMEONE WOULD CONTACT HIM WITHIN TWO DAYS PAY HIM THE \$5,000.00 FOR THE THEFT. TOTH SAID HE LEFT THE LOCATION OF HOLDER & BALL ROAD AND WALKED BACK TO SMITHERS! APARTMENT IN ANAHEIM. TOTH SAID WHEN HE ARRIVED AT THE SMITHERS' APARTMENT HE WAS TIRED SO HE FELL ASLEEP.

MET WITH THE DETECTIVES LATER THAT MORNING AND LATER CAME BACK AND TOLD TOTH THAT THE POLICE WERE LOOKING FOR HIM REGARDING THE THEFT. DURING THIS PERIOD IN TIME, TOTH WAS ALREADY WANTED FOR A \$1,500.00 WARRANT FOR A FAILURE TO APPEAR. HE FEARED BEING ARRESTED ON THAT WARRANT SO HE, THEREFORE, DECIDED AGAINST CALLING OR MEETING WITH POLICE OFFICERS REGARDING THE BACKHOE THEFT.

ACCORDING TO TOTH, HE HAS NOT SEEN OR HEARD FROM SUSPECT HERRERA REGARDING THE PAYMENT OF THE \$5,000.00 FOR THE THEFT OF THE BACKHOE, TRUCK AND TRAILER. ACCORDING TO TOTH, SUSPECT HERRERA DRIVES A NEW RED

PREPARED BY: DET. V. CANTU

3.

IROCK (A CHEVROLET COMERO). TOTH SAID HE BELIEVES THAT HEDDEDA MAY BE

I ASKED TOTH IF HE HAD BEEN KEEPING UP WITH THE CASE VIA THE NEWSPAPERS AND HE TOLD ME HE HAD. HE SAID HE READ ABOUT THE INCIDENT IN THE "CANYON AREA" WHERE THE BACKHOE WAS RECOVERED. HE TOLD ME THAT HE DID NOT KNOW ANYBODY IN THE AREA WHERE THE RECOVERY WAS MADE, NOR DID HE KNOW THE PERSON IDENTIFIED BY THE NEWSPAPERS AS "HAWTHORNE" WHO WAS FOUND IN POSSESSION OF THE PROPERTY.

I ASKED TOTH IF HE KNEW WHO HERRERA WAS DEALING WITH OR IF HE KNEW WHO WAS TO TAKE POSSESSION OF THE PROPERTY AFTER THE THEFT. TOTH TOLD ME THAT HERRERA HAD BEEN DEALING WITH A WHILE MALE ADULT, APPROXIMATE AGE "MID 30'S" BY THE NAME OF "JEFF". TOTH SAID HE DOES NOT KNOW THE LAST NAME. HE DOES NOT KNOW WHERE JEFF LIVES AND THE ONLY DESCRIPTION HE COULD GIVE ME OF JEFF WAS "HE'S A FAT WHITE GUY ABOUT 30-35."

ONCE AGAIN, I ASKED TOTH TO IDENTIFY THOSE PRESENT DURING THE MEETINGS
TWO DAYS PRIOR TO THE THEFT AND ON THE NIGHT OF THE THEFT AT

HE IDENTIFIED THEM AS CANO, TUDDY HERRERA, ERIC MACK,
AND HIMSELF. HE SAID THAT

PARTICIPATE IN THE THEFT AND STAYED AWAY FROM THE GROUP, ALTHOUGH THE

MEETING DID TAKE PLACE AT

APARTMENT WAS

PARTICIPATE IN THE MEETING, PLANNING OR THE ACTUAL THEFT. I ASKED TOTH

IF CANO WAS INVOLVED IN THE THEFT AT ALL AND HE SAID, "NO", HOWEVER

CANO HAD BEEN PRESENT FOR BOTH MEETINGS.

I THEN ASKED TOTH IF THE CAR IMPOUNDED THAT NIGHT BY THE POLICE DEPARTMENT WAS HIS AND HE SAID, "YES." I ASKED HIM TO DESCRIBE THE CAR AND HE SAID THAT IT WAS A BLACK OLDSMOBILE CUTLESS, T-TOP, WITH 2 DOORS, HAVING AN AUTOMATIC TRANSMISSION AND A LIGHT BLUE CLOTH INTERIOR. I ASKED IF HE HAD REGISTERED THE CAR IN HIS NAME AND HE SAID "NO." HE TOLD ME THAT HE HAD PURCHASED IT FROM

HE COULDN'T GIVE ME

HOWEVER, HE SAID THAT HE LIVES NEAR

HE SAID HE MADE THE PURCHASE OF THE CAR

ABOUT 6 MONTHS AGO.

I ASKED TOTH WHY HE HAD COMMITTED THE THEFT. HIS RESPONSE WAS THAT HE WAS GOING

THAT HE NEEDED THE MONEY IN HOPES OF

I ASKED HIM IF HE WAS NOW EMPLOYED AND
HE SAID, "NO." WHEN ASKED FOR THE LAST TIME HE HAD BEEN EMPLOYED, HE
SAID, "SIX MONTHS AGO."

THE INTERVIEW WAS CONCLUDED AND TOTH WAS SUBSEQUENTLY TRANSPORTED AND BOOKED AT THE ORANGE COUNTY JAIL ON THE WARRANT.

PREPARED BY: DET. V. CANTU 4.

V. antops.

ZEG1 02369 11/10/88 10.04.36 FROM CLETS:IH RE:QHA.CA0301310.SEX/M.DOB.	NG 05 CERTIFICATION SUPPOSE
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AA 00015 11/10/88 06.52.11 ZAQ1 04125 11/10/88 06.52.32 FROM CLETS: IH RE:QHY.CA0301310.07529112.RTE8822 RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSE ATTN:RTE882232 CII/ SEX/M RAC/W HGT/509 WGT/130 EYE/BRO HAI/BRO POB/CA DOB/ MAM/01 TOTH, THOMAS 🚖 02 TOTH, TOM FFC HENRY 0 32 - 010 15 0 32 - OOI 🦠 -MNU/SOC-558536343 558563464 **** Carrier 12-04-84 CAPDCYPRESS C-24393 01:10851 VC-TAKE VEHICLE WITHOUT OWNER'S CONSENT 12-04-84 DISPO:PETITION REQUESTED 02:496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY 12-04-84 DISPO:PETITION REQUESTED → → ★ ★ ★ ★ END OF RECORD

00026 11/17/88 10.12.22 ZAQ1 07676 11/17/88 10.12.29 FROM CLETS: IA · GV.CA0301310.LIC/167SFT.LIS/CA NO HITS TO A 167SFT CA IMPOUNDED VEH

MERC FCN/5288832000722

LAA 00027 11/17/88 10.12.25 ZA01.07677 11/17/88 10.12.31 FROM CLETS: IV

DATE: 11/17/88 TIME: 10:14

EXP :01/20/89 LIC#:| YRMD:77 MAKE:CHEV BTM :CP

VIN : R/0 ZIP#:

SOLD:00/00/77 RCID:08/02/88 OCID:03/16/88 LOCD:9

TYPE:11 POWR:6 VEH :12 BODY:0 CLAS:BC

03/04/88 VR INSPECTION EXEMPTION

CLEARANCE INFORMATI	ON RECORDS		J. 经分配 自. 是 数	
OFFICE WORK DATE	TECH/ID	EQ # VALUE	FICHE	DATE TTC
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00020 11/17/88 10.11.10 ZBQ1 02155 11/17/88 10.11.07 FROM CLETS: IA QV.CA0301310.LIC/2U40574.LIS/C NO HITS NO WEAR MISS

LAA 00021 11/17/88 10.11.13 ZB01 02156 11/17/88 10.11.11 FROM CLETS:IV

DATE: 11/17/88 TIME: 10:12

EXP :11/30/87 LIC#:

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ZIF#

SOLD:00/00/73 RCID:11/26/86 OCID:12/11/86 LOCD:3 388 38

TYPE:31 POWR:6 AXLE:2 WGHT:03850 VEH :32 BODY:P CLAS:AW

11/26/86 VR INSPECTION EXEMPTION

94/18/86 PREV LIC 2J62618

PARKING VIOLATIONS ON FILE

RELEASE OF LIABILITY (REG. 138)

RECEIPT DATE: 12/09/86 TRANSFER DATE: 11/23/86

BUYER

CITY:

RELEASE OF LIABILITY (REG. 138)

RECEIPT DATE: 09/03/87 TRANSFER DATE: 08/30/87

BUYER:

CITY

CLEARANCE INFORMATIO	ON RECORDS				
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00024 11/17/88 10.11.57 ZBQ1 02162 11/17/88 10.11.49 FROM CLETS: IA QV.CA0301310.LIC/477LGJ.LIS/CA NO HITS NO NEAR MISS

LAA 00025 11/17/88 10.11.59 Z8Q1 02163 11/17/88 10.11.54 FROM CLETS:IV #8

DATE: 11/17/88 TIME: 10:13

EXF :01/20/89 LIC#: YRMD:74 MAKE:FORD BTM :SD UIN ::

R/O :TOTH THOMAS: OR

CITY

SOLD:00/00//4 RCID:03/21/88 OCID:05/09/86 LOCD:9

TYPE:11 FOWR:G VEH :12 BODY:0 CLAS:AS

RELEASE OF LIABILITY (REG. 138)
RECEIPT DATE:06/15/88

BUYER: TOTH THOMAS, SELLER: SAME AS RIO ON FILE

CLEARANCE INFORMATION RECORDS

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DRIVER ARRESTED ROSSMOOR TOW 213 5987316

88-2232

00069 ZAQ UP

LAL 00121 11/10/88 09.56.02
ZAQ1 07592 11/10/88 09.56.25
FROM CLETS:UA
SVS ENTRY
IMPOUNDED VEHICLE
LIC/ 76 OLDS CUT 2D BLK VIN/
LIS/CA LIY/89 LIT/PC
DRI/CA0301300 OCA/882232 DOT/111088 FCN/3868831501945
MIS/DRIVER ARRESTED ROSSMOOR TOW 213 5987316
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LHL 00114 11/10/88 09.31.09 ZAQ1 07050 11/10/88 09.31.34 FROM CLETS: IA A CONTROL QV.CA0301300.LIC/705PHJ.LIS/CA NO HITS NO NEAR MISS

LAL 00115 11/10/88 09.31.17 ZBQ1 02053 11/10/88 09.31.12 FROM CLETS: IV

88-2232

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DATE: 11/10/88 TIME: 09:33
EXP :02/16/89 LTC#:
                            YRMD:76 MAKE: OLDS BTM :CP
NIV
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EC STATUS: CARLES AND THE TREE
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4/02/87 VR INSPECTION EXEMPTION

LEARANCE INFORMATION RECORDS	
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03/04/85 Table 18	TTC
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04/02/87 H4	H00
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	H05

LAA 00018 11/17/88 10.10.00 ZAQ1 07623 11/17/88 10.10.09 FROM CLETS: IA e territorial sold QV.CA0301310.LIC/2J62618.LIS/C NO HITS 'NO NEAR MISS

00019 11/17/88 10.10.30 ZAQ1 07625 11/17/88 10.10.13 FROM CLETS: IV

DATE: 11/17/88 TIME: 10:11

LAD:11/30/86 DATA REMOVED FROM AMIS - VEHICLE SUBPLATED TO 2040574

MORE

DATE: 11/17/88 TIME: 10:11 EXF :11/30/87 LIC# YRMD:73 MAKE:FORD BTM :FK VIN

SOLD:00/00/73 RCID:11/26/86 OCID:12/11/86 LOCD:3 TYPE:31 POWR:G AXLE:2 WGHT:03850 VEH :32 BODY:P CLAS:AW REC STATUS: Acces 18. 11/26/86 VR INSPECTION EXEMPTION 04/18/86 PREV LIC 2J62618 (%) PARKING VIOLATIONS, ON FILE 於紹 数 医环络乳腺 物化二酚醇苯

RELEASE OF LIABILITY (REG. 138) RECEIPT DATE: 12/09/86 STRANSFER DATE: 11/23/86 **SUYER:** CITY:

RELEASE OF LIABILITY (REG. 138) SUYER: CITY

CLEARANCE INFORMATION RECORDS

SEFICHE DATE SENTICES

LAA 00017 11/17/88 10.08.41 ZAQ1 07592 11/17/88 10.08.49 FROM CLETS:ID

DATE:11-17-88*TIME:10:10*

MATCHED ON:*L/N*F/N* BD

DL/NO: COUT/ THOMAS* ADDR AS OF 05-18-87:

·IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:5-11*WT:165*OTH/ADDR AS OF

LIC/ISS:05-18-87*EXP/BD:91*CLASS:3 *

LATEST APP:

DL TYPE:ORIGINAL*ISS/DATE: 05-18-87*OFFICE: WES*BATES:159*

LICENSE STATUS:

REISSUE FEE REQUIRED

SERVICE NEEDED, SEE HISTORY BELOW*

DEFARTMENTAL ACTIONS:

FR PRF REQ 053188 TERM 053191*

DRV LIC SUSPENDED *EFF:07-30-88*ORDER MAILED:07-15-88*AUTH:16034A * REASON:CITATION - FR*SERVICE:A/07-15-88*MAILED: NOT RETURNED UNCLAIMED*

WERBAL OR PERSONAL SERVICE NEEDED*

COMVICTION VIOL/DT		SEC/VIOL	DKT/NO FINE	DISP	COURT	VEH/LIC
91-22-86	02-24-87	22350 VC	766555 *FTA CLEARED	Z	34200	2J62618
93-25-86	07-29-88	23103 VC	GC95739	C	34470	
09-18-86	12-01-86	12951A VC	*ANN393	C	30420	2040574
91-22-87	05-11-87	22350 VC	766555	C	30200	2J6218
12-17-87	05-31-88	21461 VC 40508A VC	*BFN335	C	30420	477LGJ
03-29-88		16028A VC 21703 ∛VC	*ANN434	C	30420	477ĹGJ
	I the a company that is the Total and	22350 VC	*BPN 34 5	C	30420	167SFT

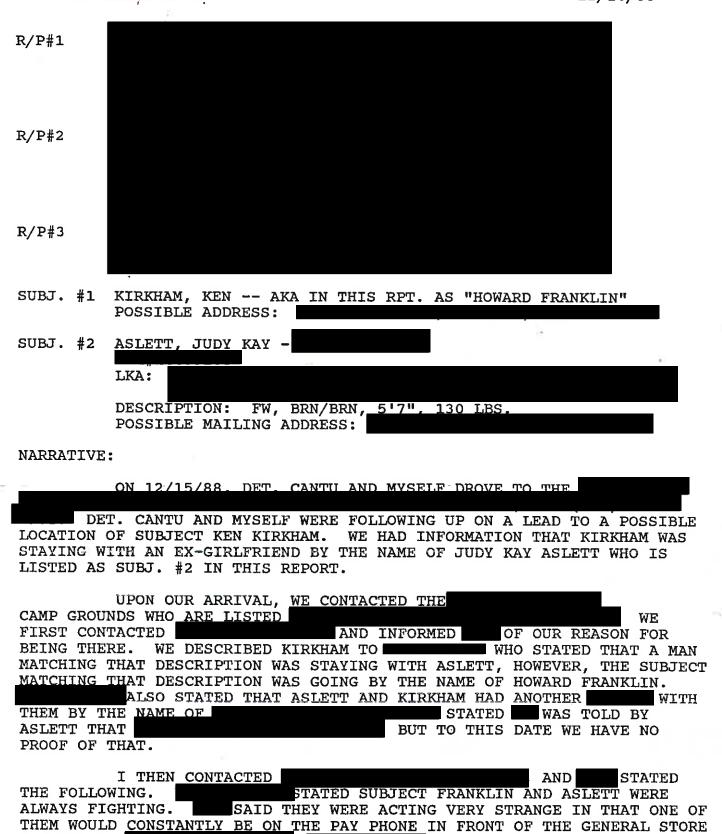
CITY/ST.. ADR.
 ■ SFY...M RACE..W AGE.. / HGT..511 WGT..135 HAIR..BRO EYES..BRO* * DOB ... CA WPS...3738829901080 ODDITY...TAT R ARM DESC.. * ULN.. POB. OCN. . CII FBI.. SSN.. * WRNT FILE NU.. 01032516 COUNTY..ORAN COI. WOD WRNT TYPE (WA) DEGREE (F) * COURT WRNT NO...1732468POF COURT CASE NO... CITE NO. LAW173246BPOF CHARGES 1. PC 182 CRIMINAL CONSPIRACY ě. Α. ********** 4 MESSAGE..NO 4 ---.... ... × MORE CHARGES RELEASE COMOITIONS AM MAND NIGHT..YES* A N ... JUDGE MCKONE **\25000.00** WRNT REASON...WA BAIL AMT.. ISSUE DATE..112188 ÷ PSA..LAL ASSIGN DATE..112188 ASSIGNED TO.. REVIEW DATE.. REASON.. SERVICE D/T..112188/2054 AGENCY..LAL BY..CWR DISPO..BOOK × ... >>USE THIS WARRANT TO ACCEPT BAIL OR TO BOOK IN AN ORANGE COUNTY JAIL<</p> RETURN THIS WARRANT WITH THE BAIL OR THE SUBJECT TO THE COURT OF ISSUE 我我的亲家我就我我我就我这么么么?我还是这么么么?我就是我的,我就是我的人,我就是我们的人,我们就是我们的人,我们就是我们的人,我们就是我们的人,我们就是这么么。

10018000

SUPPLEMENTAL (S)

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* NAM..TOTH
                     THOMAS
                                                    KEY NO. . 00338068
* ADR.,
                                     CITY/ST.
* DOB.
               (..M RACE..W AGE.. / HGT..511 WGT..135 HAIR..BRO EYES..BRO*
* OLN.
                CA WPS..3738829901080 ODDITY...TAT R ARM
                                                       DESC..
* SSN.
               OCN.,
                                CIII.
                                               FBI..
                                                               POB.
                                                                      A
* WRNT FILE NO..01017526
                       COUNTY. ORAN COI. WOC WRNT TYPE (FA) DEGREE.
* COURT WRNT NO...TC67205
                      COURT CASE NO..
                                                 CITE NO. CYWTC67205
                                                                      4
 CHARGES
          1. VC 40508A
                             FAILURE TO APPEAR
                                                                      4
7
          2. VC 12951A
                             NO LICENSE IN POSSESSION
                                                                      ÷
          3. VC 12500A
                             DRIVERS LICENSE REQUIRED
                                                      - 美国英国英国英国英国英国英国英国英国
٠.
          4. VC 14601.1A
                             SUSPENDED LICENSE
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                                                      MORE CHARGES..
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* JUDGE..SCHENK
                       FH
                                RELEASE CONDITIONS. MAND
                                                           NIGHT..
                                                                      * BAIL AMT.,
                      ) ISSUE DATE..102088 WRNT REASON...FTA/40508A
              (1500.00)
                                                                      ٠...
* PSA..OMO
           ASSIGN DATE ... 102588
                               ASSIGNED TO .. WCYP
* REVIEW DATE..
              REASON..
                                                                      v
* SERVICE D/T..112188/2054 AGENCY#.OMO BY..CWR DISPOL.BOOK
```

LOCATED ON



THE APPLICATION SHOWED THAT ALL THE

FOR R.V. SPACE AND THE NAME LISTED ON THAT APPLICATION WAS HOWARD FRANKLIN AND RALLS. THE ADDRESS GIVEN ON THE APPLICATION WAS

ALSO PRODUCED AN APPLICATION

SUBJECTS IN THIS REPORT WERE TRAVELING IN A 38' HOLIDAY RAMBLER MOTOR HOME - UNK. LICENSE AT THIS TIME. THE APPLICATION ALSO SHOWED THAT THERE WERE

SEEMED TO THINK THAT THERE WERE FOUR ADULTS. THE APPLICATION ALSO SHOWED THEIR CHECKIN DATE WAS 6/25/88, AND THEIR CHECK OUT DATE WAS 11/30/88.

ALSO STATED THAT ASLETT LEFT A FORWARDING ADDRESS IN CASE
RECEIVED ANY MAIL. THAT FORWARDING ADDRESS IS

I ASKED IF ASLETT HAD RECEIVED ANY
MAIL AND HAD AND PRODUCED WHAT APPEARED TO BE A BILL FROM
CHIROPRACTOR,

IS LISTED AS R/P#3 IN THIS REPORT).

THE ONLY OTHER INFORMATION COULD GIVE US WAS THAT KIRKHAM, ASLETT AND LEFT APPROXIMATELY 2 WEEKS AGO AND HAD LEFT OWING THE CAMP GROUND MONEY FOR THEIR TRAILER SPACE.

WHILE WE WERE LEAVING THE CAMP GROUNDS, DET. CANTU OBSERVED A 1985
BLACK DODGE 4-DOOR, CALIF. LICENSE DET. CANTU STATED THIS WAS
THE VEHICLE KENNETH KIRKHAM WAS DRIVING ON THE NIGHT OF THE SHOOTING.
THE LICENSE PLACE WAS CHECKED AND THE R/O INFORMATION CAME BACK TO
KENNETH KIRKHAM. UPON FURTHER INVESTIGATION AN OWNERS MANUAL WAS
LOCATED INSIDE THE VEHICLE AND THE NAME LISTED AS THE OWNER AT THAT
TIME WAS DURING THE COURSE OF THIS INVESTIGATION IT
WAS LEARNED THAT WAS AT ONE TIME THE
THE VEHICLE HAD NO HITS ON IT AND WAS NOT A
STOLEN VEHICLE. WE ADVISED OF THE SITUATION AND
THEY STATED THEY WOULD CONTACT THE PROPER AUTHORITIES AND HAVE THE
VEHICLE TOWED OFF THEIR PROPERTY.

ON THE SAME DATE, AT APPROXIMATELY 1330 HOURS, DET. CANTU AND MYSELF WENT TO CONTACT AT AT THAT TIME AND A MESSAGE WAS LEFT FOR TO CALL US AT CONVENIENCE.

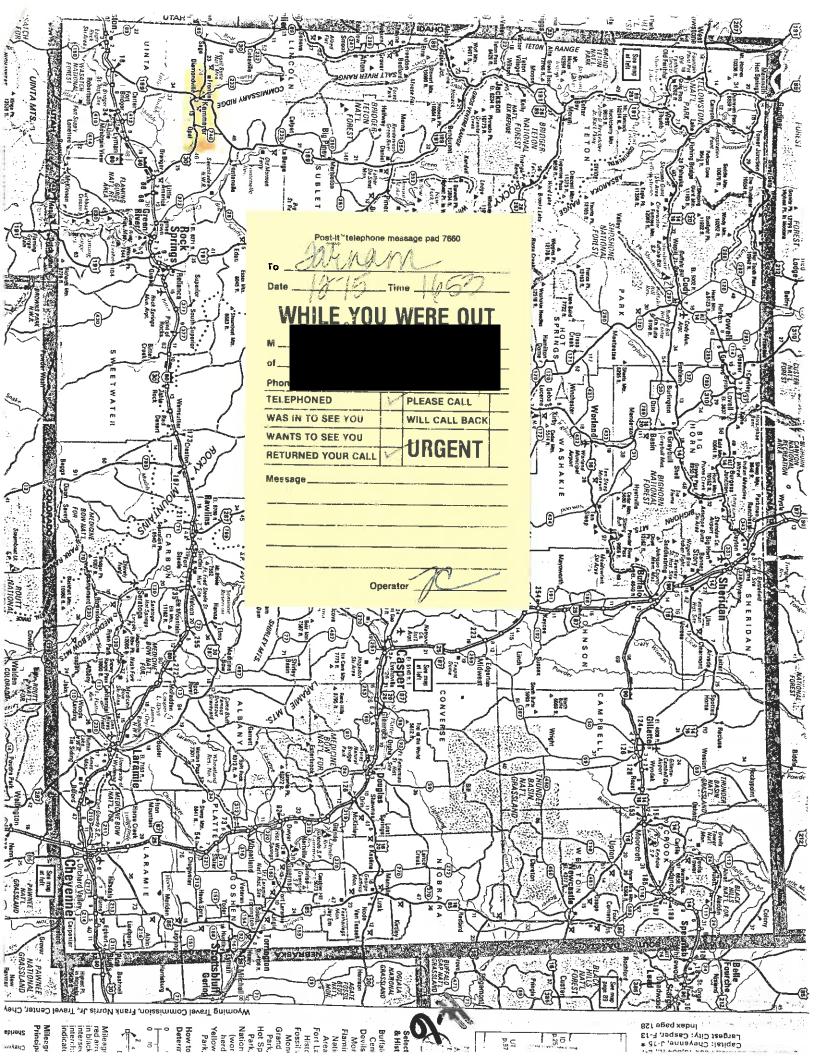
ON 12/26/88, AT APPROXIMATELY 0900 HOURS, I CONTACTED PHONE AND ADVISED OF THE SITUATION. STATED JUDY KAY AND THAT OWNED HIM MONEY. ASLETT WAS AT ONE TIME A STATED ASLETT HAD BEEN INVOLVED IN AN ACCIDENT AND WAS TRYING TO GET DISABILITY PAY FOR HER INJURIES. SAID ASLETT BECAME VERY UPSET WITH ONE DAY WHEN ASKED HER IF SHE WAS USING DRUGS AT WHICH TIME SHE DEMANDED HER FILES AND LEFT WENT ON TO STATE THAT KNEW ASLETT WAS LIVING WITH SAID THAT DURING THEIR CONVERSATIONS SOMETHING WAS SAID ABOUT MOVING TO PHOENIX, ARIZONA. ALS PHOENIX, ARIZONA. ALSO SAID KNEW THAT ASLETT HAD A BUT DID NOT KNOW WHICH CITY. SAID THAT IF ASLETT WAS STILL IN THE AREA SHE MAY BE GOING TO

INVESTIGATION TO CONTINUE.

BLK FIRT 1712e670 966 NBX TEX 83 Cheny 4 Dr. WOOR TX. PM FROLLS TONNIE Marie Fregier HAWTHORN Konneth Corwin Kirkham BLK-HZL MISD. Warrait 594 (13), 3 240 P.C. 242.P.C.

Red MUSTARE Conv. E PHIL GATES 66 INTER DUMP TRuck BUE & BLK.

41144 1055 LOS THEOREDISC COZONAZY DUE 10 RIGHT MAIN COZONAZY DUE 10 ATHEZO SCLESONC HEART D VIX MOTOR HOPE



	1	1 . 1 -T Barren a
Tourys date 4-25-88	Lie	her to approved home per 60000 adults 2 wh 17 children
County's Care Tomoral Care	7 -	where Bulden
Name of applicant Howard FRANKLIN	Doulle	Adults 2 2 2-17
Address	K/AUL)	
6137,219		Pets_2
Proving		
Soc. Sec. Number Drivers	s Lic.Numb	2
Soc. Sec. NumberDriver	s Lic. Mumb	COM man man (COM) of common (COM) (September 1) and produce a common (Common sequence of the common (COM) (COM) (COM) (COM)
Type of RV Holingy Rambulg Length	38	10.
Name and address of Registered Owner(s)_		물레이의 버릇하였다. 하기 되었어요 되면 하는 유리 사람이다.
Where is the RV now parked? SITE //	7	
Does RV now have current registration, p		
Residence past 5 years (required in deta		tags/

3 ZATION FOR R V SPACE RENTAL AT

这是我的好好的的时候就是我的感情的是不是不是不是不是我们的情况,我们也是一个人的,就是一个人的时候,也可以是这个人的一个人的人的人,也可以是一个人的人的人,也可以

call BIE CHUS. 4 Dr. Veh left parked at Camp ground Dehru Oate of VEH. 5-11-85

Saver 4 8,10 38 FOOT HOLIDAY RAMBERALY 11-30-88 PASS Employee (10 yes) THE L.E. Myers Co. all Seasons Park Judy Kay ASLETT (10-5 movin in (ISISTER Letter from

28

TRYS TO Get Rut on DISABILITY JUDY KAY ASLETT

(LIVES WITH THEM)

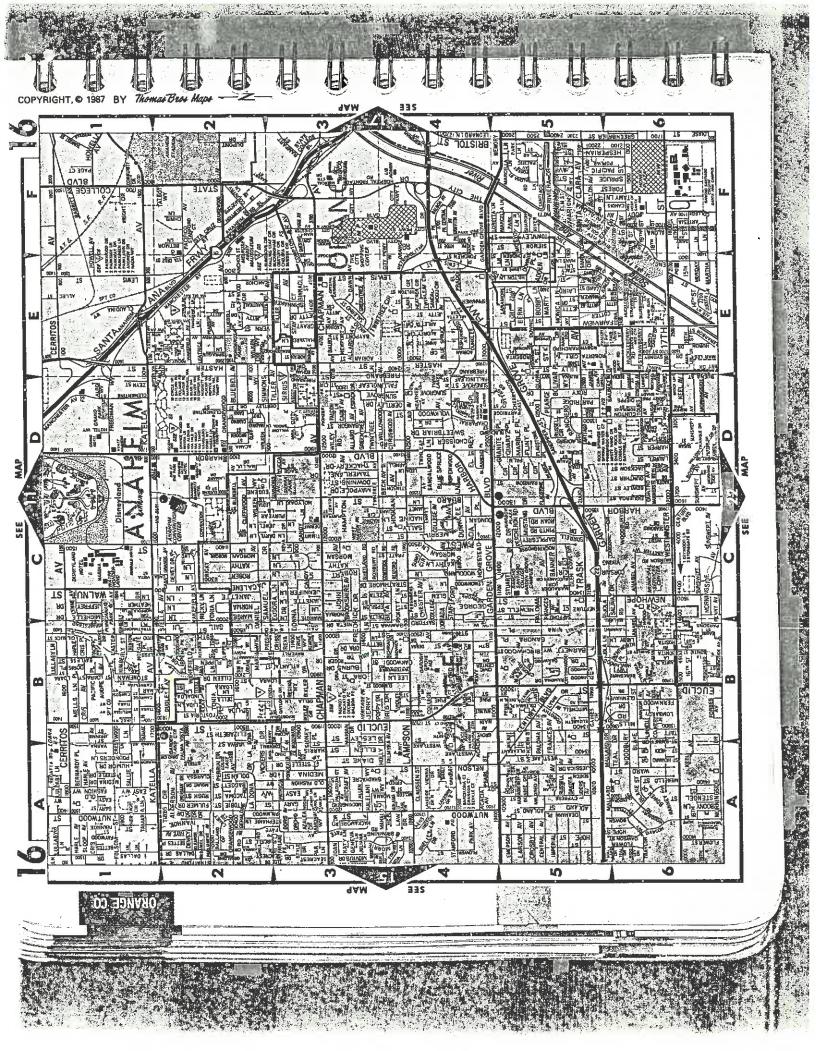
Poss. Francy in Phena

Escendido P.D.

Lake Bernardo Mobil Home Park

KOA Camp brounde NAME: All Seasone Camp grounds

deard in Frontage Rd T/L. Which is N.395 8th gmize



St. 1618-1614-1616 Third BULID Faces Duelly

NAME WANTS/DMV/ QWAKIRKHAM, KENNETH C.M. 072044

00001 ZAQ.ZAX UP

LAA 00022 11/29/88 09.53.43 ZBQ1 02090 11/29/88 09.53.38 FROM CLETS: [D

DATE:11-29-88*TIME:09:54*

*ATCHED ON:*L/N*F/N* MI* BD

DL/NO: JUNE DE DE DE LE CONTRA DE LE CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DEL CONTRA DE LA CONTRA DE LA CONTRA DEL CONTRA D

IDENTIFYING INFORMATION:

EEXTMALE*HAIR:GRAY*FYFG:H71*HT:5-+0*UTV+FFVGTU/AGA

* LIC/ISS:07-19-88*EXP/BD:92*CLASS:3 *ENDORSEMENTS:NONE*

LATEST APP:DL TYPE:RENEWAL*APP/DATE:07-19-88*SNC*BATES:072*

· LICENSE STATUS: VALID*

FTP: NONE*

FTA: NONE*
* * END * *

	REPORT	ARREST	REPOR	T	1
	PROCESSING	REPORT	CLASSIFICA		
	COPIES NEEDED		CLASSIFICA	TION	
	☐ DATA ENTRY COPY	☐ ADULT ☐ JUVENII			. ^
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Ĭ	BRIEFING	□ SEE REMARKS			$\sim \Lambda$
1	☐ CHIEF OF POLICE				S
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ı	OTHER		_ ACTIVE	CLOSED	\mathcal{L}
1		☐ ADULT - COURT PACKAGE			01
	CLETS	D A /DEFENSE CODIES	TRAFFIC REVIEW		
	□ ENTER □ CANCEL/LOCATE	☐ TELETYPES	□ NO ACTION TAKE		7 N
ı	STORED VEHICLE (svs)				()
1	STOLEN VEHICLE (SVS)		COMPLAINT FILE		
1	☐ LICENSE PLATES (SVS)		□ H & R - REFER TO	O DET	
1	☐ COURT ORDER (ROS)		☐ CHP		
	☐ FİREARMS (AFS)	C	☐ SEE REMARKS		
ľ		☐ JUVIE - COURT PACKAGE			
ł	PROPERTY (APS)	☐ D.A./DEFENSE COPIES	T/C CODE		APPROVED BY (W/C)
	☐ MISSING PERSON (MUPS)	☐ PETITION			
	OTHER	☐ TELETYPES	PCF CODE	į	
1		☐ ARST/SUSP PAGE	. Of COBE		
		(FOR CJI ENTRY)			
	STORED VEHICLE NOTICE(S)	(FOR COLLAPINA)			PROCESSED BY / DATE
	□ R/O □ L/O		PARTY:		
Ш	SVRA COMPLETED				
U			CHARGE:		
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	RELEASE AFTER:		PARTY:		
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	30 DAY HEARING PROVIDED (REFE	R TO DOCUMENTATION)			
	VEHICLE RELEASED - BY STIPULATED VEHICLE RELEASE (OI	/ DATE			
	STIPULATED VEHICLE RELEASE (OI	RIGINAL TO DMV - COPY TO FILE			
_	DOLVELOK 12 TO DWIN DKINEK SAF	ETY 17 4	CAR' REPORT FAXED		
	OTHER CITY DEPARTMENTS (I.E. PI	JRLIC WORKS EINANGEY - TIE	PO FAXED TO DV UNIT		1
ш	RE-EVALUATION FAXED / MAILED TO	O DMV DRIVED SAFETY TO A	USTODY VIOLATIONS MAILE	:D	
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SEV 10/05 W.R. TERR, FORMS, DR.JACKET DOC



CITY OF LOS ALAMITOS

police department

CASE- CPC 182.1 CPC 487.3 CONSPIRACY, GRAND THEFT, GRAND THEFT VEHICLES
A CRIME REPORTS, FOLLOW UP REPORTS,
B BOOKING SLIPS, PROPERTY SHEETS, DECLARATIONS, COPIES OF WARRANTS AND FINGERPRINT CARDS
C C.S.I. REPORTS FROM ORANGE COUNTY SHERIFF'S DEPT.
D EVIDENCE PACKAGE (CHECK WRITTEN BY S.C. HAWIHORNE)
E PRIOR ARREST REPORTS OF PERSONS INVOLVED DIRECTLY WIT
F PHOTOS OF PERSONS INVOLVED IN THIS CASE
G TELETYPES OF SUBJECTS INVOLVED IN THIS CASE
H TELETYPES OF VEHICLES INVOLVED IN THIS CASE
I. MISCELANOUS
J. 9001.13001.1001.1000

CASE NUMBER FORMS ATTACHED: 88-2232 # VICTIM/WITNESS City of Los Alamitos SUSPECT Police Department PROPERTY INCIDENT NUMBER OTHER. CRIME REPORT CODE SECTION CLASSIFICATION PRIMARY SECONDARY OTHER Grand THEFT AUTO POINT OF ATTACK DATE RPTD TIME RPTD OCCURRED ON OR BETWEEN (DAY, DATE, TIME) 3342 CETTITOS 11-10-88 0130 FIRM NAME AT LOCATION MONTE COLLIN'S BACKHOE 11-10-88 0150 RP - REPORTING PARTY W - WITNESS NAME (LAST, FIRST, MIDDLE) CODE RACE: UNK U WHI UHSP MONTE COLLINS BACKHOE DBLK DA/I DOR DOTHER RESIDENCE ADDRESS ZIP CODE RESIDENCE PHONE RP ESS. BUSINESS ADDRESS ZIP CODE BUSINESS PHONE (2.13 OCCUPATION 3342 CETTITOS, LOS ALAHITOS 90720 430-3715 RACE: DUNK DWHI DHSP BLK DA/ID OR DOTHER RESIDENCE ADDRESS ZIP CODE RESIDENCE PHONE BUSINESS ADDRESS ZIP CODE BUSINESS PHONE OCCUPATION 3201 KATELLA, COSALAMITOS 90720 213431-1344 STATE YEAR OTHER CHARACTERISTICS DISPO BOBTALL GM (540 DUMPTruck STYLE: UNK 2DR 4DR CNV PU FTRK COLOR BENI TAN CAB VIN # D VAN D SW D RV D MC 1 THERE IS A WITNESS TO THE CRIME NONE 13 FIREARMS FINGERPRINTS 14 PHOTOGRAPHS 2 A SUSPECT WAS ARRESTED 3 A SUSPECT WAS NAMED 15 OTHER (DESCRIBE) 2 TOOLS 4 A SUSPECT CAN BE LOCATED 3 TOOL MARKINGS O.C. 1.D. DID 5 A SUSPECT CAN BE DESCRIBED 4 GLASS 6 A SUSPECT CAN BE IDENTIFIED 5 PAINT CS:I 7 A SUSPECT VEHICLE CAN BE IDENTIFIED 6 BULLET CASING 8 THERE IS IDENTIFIABLE STOLEN PROPERTY 7 PROJECTILE 9 THERE IS A SIGNIFICANT M.O. 8 RAPE KIT 10 SIGNIFICANT PHYSICAL EVIDENCE PRESENT 9 SEMEN ☐ 11 MAJOR INJURY/SEX CRIME INVOLVED ☐ 10 BLOOD 12 THERE IS A GOOD POSSIBLITY OF SOLUTION ☐ 11 URINE 13 FURTHER INVESTIGATION IS NEEDED ☐ 12 HAIR ☐ 16 OCID RESPONDED AND REMOVE YAYN KNOCKING PAUN LOCKEW GATE 3 CIME UEHICLE. SUSPECT WAS AVVESTED INSIDE ANOTHEY UEHICLE. 5 6 8 REPORTED BY EMP # APPROVED BY CITOMES 062

----REPT'G OFF EMP # CASE APPROVED BY EMP # CASE #66-7232 PAGE #2057 TRADEMARKS PROPERTY TAKEN POINT OF ENTRY PREMISES SUSP PRETENDED TO BE O UNKNOWN ☐ O UNKNOWN BUSINESS SUSPECTS ACTIONS O N/A □ 0 N/A 0 N/A П ☐ 1 ALARM DISABLED ☐ 1 CASH/NOTES ☐ 1 BANK/SAV LOAN 1 FRONT 1 CONDUCT SURVEY ☐ 2 ARSON PINANCE/CR UN 2 REAR ☐ 2 CLOTHES/FUR ☐ 2 CUST/CLIENT □ 3 CONSUMABLE GOODS ☐ 3 ATE/DRANK ON □ 2 BAR 3 SIDE ☐ 3 DELIVERY PERSON PREMISES 4 DOOR ☐ 3 CLEANERS/LAUNDRY 4 FIREARMS 4 VEH DISABLED ☐ 4 BLINDFOLD/BIND/ ☐ 4 CONST SITE 5 WINDOW □ 5 HOUSEHOLD GOODS ☐ 5 DRUNK GAG VICTIM ☐ 5-BAR/RESTAURANT 6 SLIDING DOOR ☐ 6 JEWELRY/METALS □ 5 CAT BURGLAR ☐ 6 EMPLOYEE/ □ 6 FAST FOODS 7 BASEMENT 7 LIVESTOCK ☐ 6 DEFECATE/URINATE **EMPLOYER** 8 ROOF □ 8 OFFICE EQUIPMENT ☐ 7 GAS STATION ☐ 7 DEMANDED MONEY ☐ 7 FRIEND/RELATIVE ☐ 9 FLOOR □ 8 KOTEL/MOTEL □ 9 TV/RADIO/CAMERA □ 8 ILL/INJURED □ 8 DISROBED VCT FULLY ☐ 9 DEPT/DISC STORE 10 WALL □ 10 MISCELLANEOUS ☐ 9 DISROBED VCT PARTLY ☐ 9 NEED PHONE ☐ 11 DUCT/VENT ☐ 11 OTHER □10 DRUG STORE □ 10 POLICE/LAW □10 FIRED WEAPON 12 GARAGE 13 ADJ BUILDING · 11 GUN/SPORT GOOD'S □11 FORCED VCT TO MOVE ☐ 11 RENTER □12 JEWELRY STORE D12 FORCED VCT INTO VEH 12 REPAIRMAN ☐ 14 GROUND LEVEL ☐13 LIQUOR STORE □ 13 SALE OF □14 PHOTO STAND □ 15 UPPER LEVEL □13 HAD BEEN DRINKING SEX CRIMES ONLY 115 CONVEN. STORE ILLICIT GOODS □14 INDICATION OF ☐ 16 OTHER □14 SALES PERSON MULTIPLE SUSPECTS □16 RESTAURANT □15 INFLICTED INJURY ☐ 15 SEEK ASSISTANCE ☐ 1 SUSPECT CLIMAXED 17 SUPERMARKET ☐ 16 SEEK DIRECTIONS □16 KNEW LOCATION OF ☐ 2 UNK/CLIMAXED □18 TV/RADIO □ 17 SEEKING SOMEONE HIDDEN CASH 19 AUTO PARTS ☐ 3 VCT BOUND/TIED ENTRY METHOD □17 MADE THREATS ☐ 18 SOLICIT FUNDS □20 BICYCLE SALES ☐ 4 VCT INJURED □18 PLACED PROPERTY ☐ 19 OTHER ☐ O UNKNOWN ☐ 5 SUS COVERED VCTS □21 CAR/MC SALES IN SACK/POCKET **□22 CLOTHING STORE** O N/A FACE □19 PREPARED EXIT 1 NO FORCE USED **□23 HARDWARE** ☐ 6 PHOTOGRAPHED VCT □20 RANSACKED ---2 ATTEMPT ONLY 7 VCT ORALLY COPU-□24 MEDICAL □21 RIP/CUT CLOTHING 125 OFFICE BUILDING 3 BODILY FORCE LATED SUS □22 SELECTIVE IN LOOT ---□26 RENTAL/STORAGE 4 BOLT CUT/PLIERS ☐ 8 SUS ORALLY COPU-□23 SHUT OFF POWER 5 CHANNEL LOCK/ **□27 WAREHOUSE** LATED VCT **1124 SMOKED ON SCENE** 28 OTHER VICE GRIPS ☐ 9 RAPE BY INSTRU-□25 SEARCHED VICTIM 6 SAW/DRILL/BURN MENT PHYSICAL SECURITY: □26 STRUCK VICTIM 7 SCREWDRIVER □ 10 SODOMY G120 2 **□27 SUSPECT ARMED** П 8 TIRE IRON ☐ 11 SUGGESTED VCT 1 □ O UNKNOWN BHIG 3 ☐28 RETALIATION THREAT 9 UNK. PRY BAR COMMIT LEWD/ RESIDENCE □ O N/A 129 TOOK CONSUMABLES □ 10 WIRE HANGER PERVERTED ACT ☐ 1 AUDIBLE ALARM_ ONLY ☐29 APARTMENT 11 KEY SLIP/SHIM 12 INSERTED FINGER ☐ 2 SILENT ALARM .. □30 TOOK VCTS VEHICLE ☐ 12 PUNCH □30 CONDOMINIUM INTO VAGINA □31 TORTURED ☐ 3 PRIVATE SECURI-13 REMOVE LOUVERS □31 DUPLEX/FOURPLEX □ 13 FORCED VCT TO □32 UNDER INFL DRUGS TY PATROL: 14 WINDOW SMASH FONDLE SUSPECT □32 GARAGE ATTACHED □, 4 DOG □33 USED DEMAND NOTE **□33 GARAGE DETACHED** ☐ 15 BRICK/ROCK ☐ 14 SUS FONDLED VCT 5 STANDARD LOCKS □34 USED LOOKOUT ☐ 15 MASTURBATED SELF □34 HOUSE 16 HID IN BLDG ☐ 6 AUXILIARY LOCKS 7 17 OTHER □35 USED DRIVER □35 MOBILE HOME 16 OTHER □36 USED MATCH/CANDLE (DEADBOLT, ETC) □36 OTHER GATE ☐ 7 WINDOW BARS KNOCKEN POLSE □37 USED VCTS NAME ☐ 8 OUTSIDE LITE ON □38 USED VCTS PILLOW-VEHICLE ENTRY BURGLARY ONLY □ 9 INSIDE LITE ON CASE/SUITCASE □ 10 GAR DOOR LOCKED □39 USED VCTS TOOLS PUBLIC □40 VEH NEEDED TO ☐ 11 OBSCURED INTER. D O UNKNOWN MEMBER OF N.W.? REMOVE PROPERTY VIEW (BUSINESS) □ 0 N/A , □37 CHURCH □ 1 YES □ 2 NO □ 12 SECURITY SIGNS □41 CUT/DISCONNECT 38 HOSPITAL 1 DOOR/LOCK FORCED MEMBER OPER_IDENTIF.? □ 3 YES □ 4 NO N.W., ALARM, ETC TELEPHONE m 2 TRUCK FORCED □39 PARK/PLAYGROUND ☐ 13 OTHER □42 CASED LOCATION □40 PARKING LOT 3 WINDOW BROKEN INTERESTED IN N.W.? □ 5 YES □ 6 NO BEFORE CRIME 4 WINDOW FORCED □41 PUBLIC BUILDING □43 BROUGHT CONTAINER 5 WINDOW OPEN HAD HOME/BUSINESS ☐42 SCHOOL, FOR PROPERTY ☐43 SHOPPING MALL ☐ 6 UNLOCKED INSPECTION? **□44 OTHER** - 7 YES - 8 NO □44 STREET/HWY/ALLEY ☐ 7 OTHER □45 OTHER VICTIM PROFILE 4361 VEHICLES RELATIONSHIP TO SUSPECT MARITAL STATUS PHYSICAL CONDITION 46 CAMPER 0 UNKNOWN ☐ 10 ACQUAINTANCE □ 0 UNKNOWN □O NO IMPAIRMENT 47 MOTOR HOME ☐ 1 ANNULLED □1 UNDER INFL ALC/DRUGS ☐ 1 HUSBAND ☐ 11 FRIEND 48 PASSENGER CAR □ 2 COMMON LAW 2 WIFE ☐ 12 BOYFRIEND □2 SICK/INJURED 49 PICK-UP-☐ 13 GIRLFRIEND ☐ 3 MOTHER ☐ 3 SINGLE □3 SENIOR CITIZEN 50 TRUCK ☐ 4 MARRIED ☐ 14 NEIGHBOR ☐ 4 FATHER MA BLIND 51 TRAILER ☐ 5 DAUGHTER ☐ 6 SON ☐ 15 BUSINESS ASSOC. □ 5 DIVORCED □5 HANDICAPPED 52 VAN ☐ 16 STRANGER □ 6 WIDOW(ER) □6 DEAF 53 OTHER ☐ 7 BROTHER ☐ 7 SEPARATED ☐ 17 OTHER □7 MUTE 8 SISTER □ 8 OTHER **□8 MENTALLY/EMOTIONALLY** 7-3 (Z. 1745) ☐ 9 OTHER FAMILY IMPAIRED ☐9 OTHER

REPT'G OFF EMP # COS APPROVED BY EMP # COSE #68-7232 PAGE # LOFT PREMISES POINT OF ENTRY PROPERTY TAKEN TRADEMARKS O UNKNOWN BUSINESS O UNKNOWN SUSP PRETENDED TO BE SUSPECTS ACTIONS 0 N/A □ 0 N/A ☐ 1 BANK/SAV LOAN 1 FRONT ☐ 1 CASH/NOTES ☐ 1 ALARM DISABLED ₫ 0 N/A Π. FINANCE/CR UN 2 REAR 2 CLOTHES/FUR □ 2 ARSON ☐ 1 CONDUCT SURVEY ø □ 2 BAR 3 SIDE 3 CONSUMABLE GOODS □ 3 ATE/DRANK ON □ 2 CUST/CLIENT □ 3 CLEANERS/LAUNDRY □ 4 DOOR 4 FIREARMS PREMISES 3 DELIVERY PERSON ☐ 4 CONST SITE 5 WINDOW □ 4 BLINDFOLD/BIND/ 5 HOUSEHOLD GOODS ☐ 4 VEH DISABLED ☐ 5-BAR/RESTAURANT 6 SLIDING DOOR 6 JEWELRY/METALS GAG VICTIM ☐ 5 DRUNK □ 6 FAST FOODS 7 BASEMENT \Box 7 LIVESTOCK 5 CAT BURGLAR ☐ 6 EMPLOYEE/ ☐ 7 GAS STATION 8 ROOF ☐ 6 DEFECATE/URINATE ☐ 8 OFFICE EQUIPMENT EMPLOYER □ 8 HOTEL/MOTEL " ☐ 9 FLOOR ☐ 7 DEMANDED MONEY ☐ 9 TV/RADIO/CAMERA ☐ 7 FRIEND/RELATIVE □ 9 DEPT/DISC STORE ☐ 10 WALL □ 10 MISCELLANEOUS □ 8 DISROBED VCT FULLY □ 8 ILL/INJURED □10 DRUG STORE ☐ 11 DUCT/VENT ☐ 11 OTHER ☐ 9 DISROBED VCT PARTLY □ 9 NEED PHONE 12 GARAGE "□11 GUN/SPORT GOODS □10 FIRED WEAPON □ 10 POLICE/LAW □12 JEWELRY STORE 13 ADJ BUILDING □11 FORCED VCT TO MOVE □11 RENTER ☐13 LIQUOR STORE ☐ 14 GROUND LEVEL □12 FORCED VCT INTO VEH ☐ 12 REPAIRMAN 15 UPPER LEVEL 14 PHOTO STAND □13 HAD BEEN DRINKING SEX CRIMES ONLY ☐ 13 SALE OF □15 CONVEN. STORE ☐ 16 OTHER ☐14 INDICATION OF ILLICIT GOODS □16 RESTAURANT MULTIPLE SUSPECTS ☐ 14 SALES PERSON □17 SUPERMARKET ☐ 1 SUSPECT CLIMAXED □15 INFLICTED INJURY ☐ 15 SEEK ASSISTANCE □18 TV/RADIO ☐ 2 UNK/CLIMAXED □16 KNEW LOCATION OF ☐ 16 SEEK DIRECTIONS □19 AUTO PARTS ENTRY METHOD ☐ 3 VCT BOUND/TIED HIDDEN CASH ☐ 17 SEEKING SOMEONE □20 BICYCLE SALES □17 MADE THREATS 4 VCT INJURED ☐ 18 SOLICIT FUNDS □21 CAR/MC SALES O UNKNOWN ☐ 5 SUS COVERED VCTS □18 PLACED PROPERTY ☐ 19 OTHER □22 CLOTHING STORE G N/A IN SACK/POCKET FACE □23 HARDWARE 1 NO FORCE USED □19 PREPARED EXIT 6 PHOTOGRAPHED VCT □24 MEDICAL 2 ATTEMPT ONLY □20 RANSACKED 7 VCT ORALLY COPU-. . . □25 OFFICE BUILDING 3 BODILY FORCE LATED SUS **□21 RIP/CUT CLOTHING** □26 RENTALYSTORAGE 4 BOLT CUT/PLIERS ☐ 8 SUS ORALLY COPU-□22 SELECTIVE IN LOOT □27 WAREHOUSE 5 CHANNEL LOCK/ □23 SHUT OFF POWER LATED VCT ☑28 OTHER 1724 SMOKED ON SCENE VICE GRIPS ☐ 9 RAPE BY INSTRU- \Box 6 SAW/DRILL/BURN □25 SEARCHED VICTIM MENT \Box 7 SCREWDRIVER □26 STRUCK VICTIM PHYSICAL SECURITY. ☐ 10 SODOMY п 8 TIRE IRON ☐ 11 SUGGESTED VCT **□27 SUSPECT ARMED** 5348.3 RESIDENCE 9 UNK. PRY BAR □28 RETALIATION THREAT COMMIT LEWD/ □ O UNKNOWN BESS 3 ☐ 10 WIRE HANGER □29 TOOK CONSUMABLES PERVERTED ACT O N/A □29 APARTMENT ☐ 11 KEY SLIP/SHIM □12 INSERTED FINGER ONLY ☐ 1 AUDIBLE ALARM □30 CONDOMINIUM ☐ 12 PUNCH 130 TOOK VCTS VEHICLE INTO VAGINA □ 2 SILENT ALARM . □31 DUPLEX/FOURPLEX 13 REMOVE LOUVERS □31 TORTURED ☐ 3 PRIVATE SECURI-□ 13 FORCED VCT TO □32 GARAGE ATTACHED 14 WINDOW SMASH □32 UNDER INFL DRUGS FONDLE SUSPECT TY PATROL □33 GARAGE DETACHED ☐ 15 BRICK/ROCK □14 SUS FONDLED VCT □33 USED DEMAND NOTE □, 4 00G □34 HOUSE 16 HID IN BLDG ☐ 15 MASTURBATED SELF D34 USED LOOKOUT 5 STANDARD LOCKS □35 MOBILE HOME ₱ 17 OTHER □35 USED DRIVER □16 OTHER ☐ 6 AUXILIARY LOCKS □36 OTHER □36 USED MATCH/CANDLE (DEADBOLT, ETC) KHOCKET DOWN 1. 1 1. 1. □37 USED VCTS NAME ☐ 7 WINDOW BARS □38 USED VCTS PILLOW-VEHICLE ENTRY □ 8 OUTSIDE LITE ON BURGLARY ONLY CASE/SUITCASE □ 9 INSIDE LITE ON PUBLIC □39 USED VCTS TOOLS ☐ 10 GAR DOOR LOCKED D. O. MNKNOMN MEMBER OF N.W.? □40 VEH NEEDED TO □11 OBSCURED INTER. O N/A
DOOR/LOCK FORCED □37 CHURCH □ 1 YES □ 2 NO REMOVE PROPERTY VIEW (BUSINESS) 138 ROSPITAL MEMBER OPER.IDENTIF.? □41 CUT/DISCONNECT ☐ 12 SECURITY SIGNS □39 PARK/PLAYGROUND TT. 2 TRUCK FORCED □ 3 YES □ 4 NO TELEPHONE N.W., ALARM, ETC □40 PARKING LOT ď 3 WINDOW BROKEN INTERESTED IN N.W.? **GASED LOCATION** □ 13 OTHER □41 PUBLIC BUILDING П 4 WINDOW-FORCED BEFORE CRIME □ 5 YES □ 6 NO □42 SCHOOL, 5 WINDOW OPEN П HAD HOME/BUSINESS □43 BROUGHT CONTAINER □43 SHOPPING MALL ☐ 6 UNLOCKED INSPECTION? FOR PROPERTY □44 STREET/HWY/ALLEY ☐ 7 OTHER □ 7 YES □ 8 NO □44 OTHER □45 OTHER VICTIM PROFILE VEHICLES .. ". - . PHYSICAL CONDITION RELATIONSHIP TO SUSPECT 46 CAMPER MARITAL STATUS □0 NO IMPAIRMENT 47 MOTOR HOME D UNKNOWN ☐ 10 ACQUAINTANCE □ 0 UNKNOWN □1 UNDER INFL ALC/DRUGS ☐ 1 HUSBAND 48 PASSENGER CAR □11 FRIEND 1 ANNULLED □2 SICK/INJURED □ 2 WIFE D 2 COMMON LAW 49" PICK-UP" ☐ 12 BOYFRIEND □3 SENIOR CITIZEN □ 3 MOTHER 50 TRUCK -☐ 13 GIRLFRIEND ☐ 3 SINGLE THIII a □4 BLIND ☐ 4 FATHER 51 TRAILER ☐ 14 NEIGHBOR ☐ 4 MARRIED □5 HANDICAPPED ☐ 15 BUSINESS ASSOC. ☐ 5 DAUGHTER 52 VAN □ 5 DIVORCED □6 DEAF 53 OTHER □ 6 SON ☐ 16 STRANGER □ 6 WIDOW(ER) □7 MUTE 7 BROTHER ☐ 17 OTHER ☐ 7 SEPARATED □8 MENTALLY/EMOTIONALLY B SISTER □ 8 OTHER 9 OTHER FAMILY IMPAIRED □9 OTHER

SPECT NUMBER					CASE NUMBER	- T .
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				THER ID INFO		
CLOTHING DE				ST	ATUS 1 1 1 1 2 PASSENGE	DRIVER
HAIR □ 0	UNK PI BRO 2 BL	K D3 BLN D 4 RED	EYES DOWN	1 BRN 2 2 E		an A. San Lewis Law
□ 5 GRY □	16 S/P 07 WHI 0 8	LT BRO D 9 OTHER	75 HA	Z G GRY 7	OTHER	4 GRN
AMT OF HAIR	8 HAIR STYLE	10 COMPLEXION	13 TATTOOSYSCARS	14 DISTING.MAR	KS 17.4	WEAPONS
0 UNKNOWN 1 THICK	□9 UNKNOWN ▼1 LONG	D O UNKNOWN T 1 CLEAR	O UNKNOWN I FACE	Z O NONE	Þ	O UNK/NONE .
2 THIN 3 RECEDING	□2 SHORT □3 COLLAR	2 ACNE	□ 2 TEETH	DESCRIBE BELOW		1 CLUB 2 HANDGUN
4 BALD	□4 MILITARY	☐ 3 POCKED☐ 4 FRECKLED	☐ 3 NECK ☐ 4 R/ARM			3 OTH UNK GUN 4 RIFLE
5 OTHER	□5 CREWCUT □6 RIGHT PART	5 WEATHERED	∕□ 5 L/ARM			5 SHOTGUN
	□7 LEFT PART	☐ 6 ALBINO ☐ 7 OTHER	☐ 6 R/HAND ☐ 7 L/HAND			6 TOY GUN 7 SIMULATED
TYPE OF HAIR	□8 CENTER PART □9 STRAIGHT BACK	11 GLASSES	8 R/LEG			8 POCKET KNIFE
O UNKNOWN	10 PONY TAIL		☐ 9 L/LEG ☐ 10 R/SHOULDER		5	9 BUTCHER KNIF
1 STRAIGHT 2 CURLY	□11 AFRO/NATURAL □12 PROCESSED	□ O UNKNOWN □ O NONE	□11 L/SHOULDER □12 FRONT TORSO	<u> </u>		INSTRUMENT
3 WAVY	□13 TEASED	1 YES (NO DESC)	□13 BACK TORSO		01	1 HANDS/FEET 2 BODILY FORCE
4 FINE 5 COARSE	□14 OTHER	☐ 2 REG GLASSES ☐ 3 SUN GLASSES	□14 OTHER			3 STRANGULATIO
6 WIRY		☐ 4 WIRE FRAME	1			4 TIRE IRON 5 OTHER-
7 WIG 8 OTHER	9 FACIAL HAIR	OLOR	15 UNIQUE CLOTHES	14 WEAPON IN		
	□0 UNKNOWN	□ 6 OTHER	UNK/NONE 1 CAP/HAT	O N/A	19	WEAPON FEATURE
HAIR COND	CLN SHAVEN		- CAP/NA	□1 BAG/BRIEFC	ASE Z	O UNKNOWN/NONE
0 UNKNOWN	72 MUSTACHE THICK	12 VOICE	2 GLOVES	□2 NEWSPAPER □3 POCKET		1 ALTERED STOO 2 SAWED OFF
1 CLEAN	☐ MEDIUM	O UNKNOWN	7	□4 SHOULDER H	IOLSTER	3 AUTOMATIC
2 DIRTY 3 GREASY	□3 FULL BEARD □4 GOATEE	O N/A	□ 3 SKI MASK ;	☐5 WAISTBAND		4 BOLT ACTION 5 PUMP
4 FINE	□5 FU MANCHU	□ 2 SLURRED			🗆	6 REVOLVER
5 COARSE 6 WIRY	□6 LOWER LIP □7 SIDEBURNS	☐ 3 STUTTER ☐ 4 ACCENT (DESC)	4 STOCKING MASK			7 BLUE STEEL 8 CHROME NICKL
7 VIG	□8 FUZZ					9 DOUBLE BARRE
8 OTHER	□9 UNSHAVEN □ 10 OTHER		□ 5 OTHER (DESC)			O SINGLE BARRE 1 OTHER
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City of Los Alamitos Police Department

PEEED OTHER REPORTS

		P	'olice Departme	nt		INCIDENT	All IMDED	ł
		ADDITIONAL	VICTIMS/W	ITNESSES	3	INCIDENT	NUMBER	
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LOS ALAMITOS POLICE DEPARTMENT

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Page 5 of [Page	5	of	7
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Lab Analysis Needed

VES Evidence: yes/no_ Charge 459a 710%\$1

Reporting officer (70rrES



City of Los Alamitos Police Department

Case number

Refer other reports

DATE

11-10-88.

Fonce Departme

PROPERTY REPORT

E=EVIDENCE S=STOLEN R=RECOVERED F=FOUND K=SAFEKEEPING D=DAMAGED VALUE SERIAL NO. PKG # CODE ITEM # DESCRIPTION 1979 G.M.C. BOETAIL (EVD) 25,00 CUMPTRUCK, BRN HAN CAR WITHH BOX 8,000 1988 ZIEMAN & AXLE TYNIL Lui LART JOE 1400 B. TURES 00,000 BALL HOE BrIGHT YELLOW, U/ WHITE ENCLOSED YOUT ΒY PLACED IN PKG NO PLACED IN BY PKG NO PLACED IN BY PKG NO MISC. HOUSE-CONSUM-LIVE-CASH **JEWELS** CLOTHES OFFICE TV/RAD FIRE-TOTALS HOLD GDS ABLE GDS STOCK **ITEMS** Property CAMERAS ARMS **METALS FURS** EQUIP. NOTES Ε G Н Α Type Stolen Recovered

Emp #065

Approved by

		PAGE	OF	CASE NO
PROPERTY TRANSFER				
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ITEM NUMBER(S) PLACED IN			BY	
ITEM NUMBER(S) PLACED IN			BY	
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. ITEM				
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DISPOSITION SECTION				
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1 HEREBY ACKNOWLEDGE RECEIPT OF THE PROPE	ER T Y			
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LOS ALAMITOS POLICE DEPARTMENT SUPPLEMENTAL REPORT

DATE 11-10-88 DR #88-2232

ON 11-10-88 AT 0700 HRS., I RESPONDED TO MONTY COLLIN'S BACKHOE, 3342 CERRITOS, AND RELIEVED OFC. TORRES WHO WAS PRESERVING A GRAND THEFT CRIME SCENE. AT 0830 HRS. ORANGE COUNTY LEAD FORENSIC SPECIALIST RAATZ ARRIVED AND BEGAN COLLECTING EVIDENCE (O.C. CASE #88-43258). UNDER THE DRIVER'S SEAT OF THE SUSPECT VEHICLE, LIC. #705 PHJ, SHE FOUND AN ANAHEIM POLICE CITATION FROM 11-03-88 WRITTEN TO:

THE SUSPECT VEHICLE WAS IMPOUNDED AS EVIDENCE AFTER RAATZ COMPLETED COLLECTING EVIDENCE.

PREPARED BY: T. MATTER #044

APPROVED BY: MECKINGTHY

LOS A		DED VEHICL		MENT	11/10/8		Č	98	-223	32	
TYPE OF REPORT					RD	FC	N				
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Person reporting oc	Currence					7,1-1	, ,,,,	ìn	ne and Date Ri		
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If Stolen Name For			with Regular Ca	rd? Altered?	Sys?	Lic. Number In Sys?		1 1	ine Number		
If Stolen, Name, Da	N/A	Number of Rep	orting Agency			Was Veh. R Owner?	toturne	d to	Storage Auti	nority Coustitu	7,0.5
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Seat (Rear)	N.7	Registration		Alternator	UNK. 3 Spe	ed ()		8.8	Right Front		
dio		DR. Lights (No.		C.B. Radio	V 4 Spe	ed ()			Left Rear		
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Officer ordering vehic	in stored (si					17	-		fr5/1	<i></i>	
× T-MA		# #c	12/	Garage principal o	r agent storing Veh	ı. (sign.)			Time and Da	18 00	,
(For Office Use Only))	_	Δ000	Aleal, RELEASE	Due no maria				11/10/8	روت مر	15
DATE OF RELEASE		APPRAISED VAL		TIME AND DATE OF AP		APPRAISING	OFFICE	R'S SIG	SNATURE (SEC. 2	2704 VC)	
Release Vehicle To		<u>. </u>		Certification: 1, th	e undersigned, do I above described we	hereby certify	that I a	ım leg	ally authorized	l and entiti	ed to
Signature of person au	Ithorizing re	lease		Signature of perso			nse Nu	mber)			
Required notices sent	to registere	1 & legal owner	£. //27000	Address							
(Sec. 22852 VC)	[]Yes	[] No	a yaraye .	Address				Pho)	

WITNESS:			

ON 11/21/88, AT APPROXIMATELY 11:30 & M DETECTIVE CANTU AND MYSELF ARRIVED AT WHILE AT THAT LOCATION, DETECTIVE CANTU AND MYSELF TOOK INTO CUSTODY THOMAS TOTH. WHILE THERE WE WERE ALSO LOOKING FOR A SUBJECT KNOWN AS TUDDY HERRERA.

STATED THAT KNEW WHERE LIVED.

DID NOT KNOW THE EXACT ADDRESS, HOWEVER, COULD GIVE ME DIRECTIONS TO THE RESIDENCE.

AT THE FIRST STREET PAST

STREETS AND TURN LEFT AND IT WOULD BE A HOUSE ON THE CORNER WITH A RED CAMERO IROC PARKED IN FRONT OF IT.

AT THAT TIME, DETECTIVE CANTU AND MYSELF WENT TO THAT LOCATION AND FOUND THE RED CAMERO IROC PARKED IN FRONT OF I RAN THE LICENSE PLATE CAME BACK REGISTERED TO A

FOR FURTHER INFORMATION, SEE DETECTIVE CANTU'S SUPPLEMENTAL REPORT.

PREPARED BY: DET. R. FARNAM
1.

Harnam

PAGE 1 SUPPLEMENTAL CASE NO. 88-2232 SUSPECT: HERRERA, LUIS ARTURO DOB: WE RECEIVED INFORMATION FROM THAT HERRERA'S RESIDENCE COULD BE LOCATED NEAR WE FOLLOWED DIRECTIONS AND WE LOCATED HIS RED, 1987 CHEV. CAMARO, IROC, CALIF. THE CAR WAS CHECKED THROUGH DNV AND IT IS LISTED TO TELETYPE OF REGISTRATION IS ATTACHED FOR YOUR REVIEW. 1 REQUESTED UNIFORMED POLICEMEN FROM ANAHEIM POLICE AND TWO OFFICERS, INCLUDING OFFICER J. NORRIS ASSISTED WHEN I MADE CONTACT AT THE RESIDENCE. 1 CONTACTED THE HOME OWNER. IDENTIFIED AS I EXPLAINED THE NATURE OF THE INVESTIGATION, THE WARRANT OF ARREST FOR TUDY AND I REQUESTED ASSISTANCE. TOLD ME THAT TUDY'S TRUE NAME IS "LUIS ARTURO HERRERA". HE WAS BORN VAS ASKED FOR PERMISSION TO SEARCH THE RESIDENCE FOR HERRERA AND GRANTED IT. WAS SHOWN THE WARRANT AND THEN THE SEARCH WAS MADE. HERRERA WAS NOT PRESENT. SAID THAT BELIEVES
ENROUTE TO EITHER "OREGON OR KANSAS". HE CALLED
NIGHT, 11-21-88, AND TOLD THAT HE WAS LEAVING. HE DIDN'T SAY WHY HE WAS LEAVING. WAS NOT TOLD WHERE HE WAS GOING SPECIFICALLY. AT 1515 HOURS THE DWV COMPUTER WAS QUERIED FOR THE NAME LUIS ARTURO HERRERA. ATTACHED ARE THE TELETYPES THAT DESCRIBE THE SUBJECT BY CALIF. LICENSE NUMBER, ADDRESS AND BRIEF HISTORY. HIS HISTORY SHOWS THAT HERRERA WAS CITED ON 10-4-88 IN THE CHEV. CAL. LIC. # A CRIMINAL HISTORY SHOWS THAT HERRERA HAS PRIOR ARRESTS FOR POSSESSION OF A VEHICLE WITH ALTERED NUMBERS, POSSESSION OF STOLEN PROPERTY, IN 1985. THE SUBJECT'S CII NUMBER IS A07840726, FBI# 529555DAS, SOC.

A REQUEST TO CHANGE THE NAME ON THE WARRANT FROM TUDY HERRERA TO LUIS ARTURO HERRERA THROUGH THE WEST ORANGE COUNTY COURT WILL BE MADE AS SOON AS POSSIBLE. ACCORDING TO HERRERA'S AND DMV, HERRERA IS DESCRIBED AS FOLLOWS: MALE LATIN, 5-5, 140, BLACK HAIR, BROWN EYES, CDL

REPORTED BY: VIC ANTU TREDATE: 11-22-88

REVIEWED BY: V. antofn.

DATE: //-27-88

Page 1	of	1		_	
Lab Anal	ysis N	eeded	1		-

Reporting officer DET. VIC CANTU JR.

Evidence: yes__no__

Charge__



City of Los Alamitos Police Department

Case number 88-2232

Refer other reports

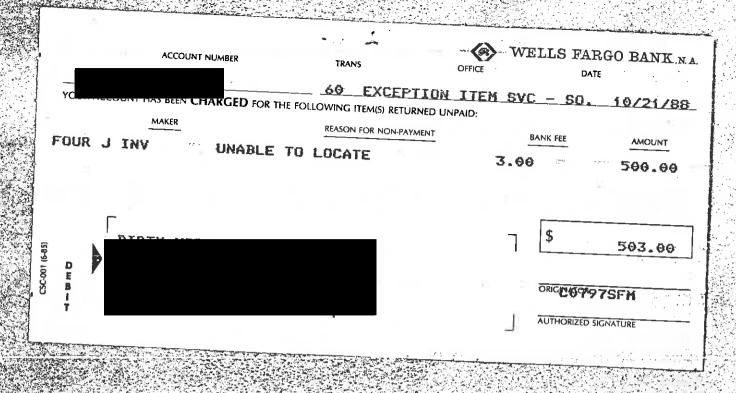
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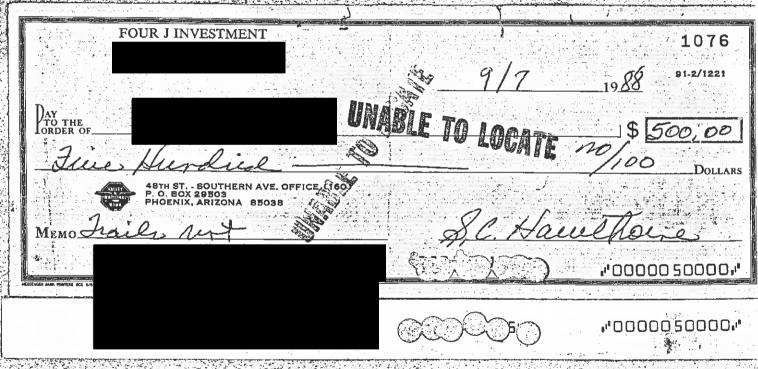
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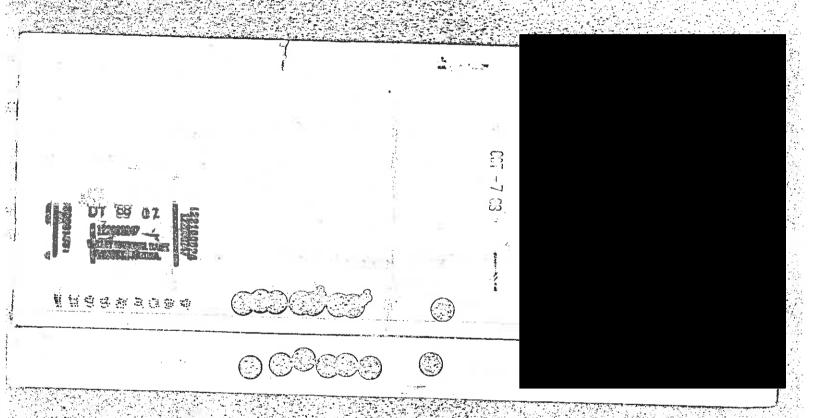
PROPERTY REPORT

E=EVIDENCE S=STOLEN R=RECOVERED F=FOUND K=SAFEKEEPING D=DAMAGED											
PKG #	CODE	ITEM #	DESCRIPTI						SERIAL N	^	T
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			made	_		and sig	ned by	S.C. HA	WIHORNE,	and a	Wells
			Fargo	Bank d	lebit re	cipt da	ted 10-	21-88 a	ddressed	to Dir	y Work
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PKG NO		PLACED IN		Bì		<u></u>					
	CASH	JEWELS	CLOTHES	OFFICE	TV/RAD	FIRE-	House	Loguera			
Property Type	NOTES A	METALS B		EQUIP. D	CAMERAS E	ARMS F	HOUSE- HOLD GDS G	CONSUM- ABLE GDS H	LIVE- STOCK	MISC. ITEMS J	TOTALS
Stolen				-					·		
Recovered											
	<u> </u>		<u> </u>								

Emp # 010 Approved by







PAGE 1

CASE NO. 88-2232

INTERVIEWED: (NO RELATIONSHIP TO ARRESTEE)
WAS INTERVIEWED AT AT 1345 HRS. 12-13-88. SUSPECT IN THE THEFT OF CONSTRUCTION EQUIPMENT, TOLD ME THAT MIGHT BE ABLE TO ASSIST ME IN LOCATING SUSPECT KIRKHAM. ALSO THAT MIGHT BE ABLE TO SUPPLY ME WITH INFORMATION ON THE IDENTITY OF THE MALE WHO DROVE THE EQUIPMENT TO THE SANTIAGO CANYON ADDRESS, WHERE S.C. HAWTHORNE LIVED BEFORE HE DIED.
ARRESTED IN THIS CASE. HAS NEVER HEARD OF HIM AT ALL. ADMITS KNOWING KIRKHAM, HAVING MET HIM ABOUT FOUR YEARS AGO. THEY WERE NEIGHBORS AT THAT TIME. DOES NOT KNOW WHERE HE CAN BE LOCATED TODAY AND DOES NOT KNOW WHERE LIVES. SAID THAT THE LAST TIME SAW KIRKHAM WAS ABOUT THREE OR FOUR MONTHS AGO AT THE ADDRESS.
WAS VISITING AND HAD STAYED WITH FOR WAYS AND LEFT. HAS NOT SEEN OR HEARD FROM OR KENNETH KIRKHAM SINCE THAT TIME. SAID THAT IS NO FRIEND OF
CAMPBELL HAWTHORNE LIVED AT THE NEWPORT DUNES TRAILER PARK OFF PACIFIC COAST HIGHWAY IN NEWPORT BEACH, CALIF. AROUND JULY OR AUGUST 1988. KNEW HER FOR THE NEXT TWO MONTHS AND THEN JUST GOT TIRED OF IMPOLITE WAYS AND PARTED COMPANY.
INTRODUCED TO KIRKHAM WHILE AT THE NEWPORT DUNES A RELATIONSHIP ENSUED BETWEEN KIRKHAM AND BUT DOES NOT KNOW HOW INVOLVED THE TWO GOT WITH EACH OTHER.

SAID THAT KNOWS NOTHING ABOUT STOLEN EQUIPMENT

ONLY KNOWS THAT THE TWO ARE FROM TEXAS.

OR ANYTHING ABOUT THE PERSONAL LIVES OF

REPORTED BY: V- (a) DATE: 12-13-88

HAWTHORNE.

PAGE 2

CASE NO. 88-2232

SAID THAT KNEW THAT CUCAINE AND MARIJUANA. HE OFFE ONCE DURING THE TIME HAS KNO NEVER TOOK IT FROM HIM.	
THE ONLY OTHER	KNOWS THAT KIRKHAM HAD IN THE
YEARS OLD WHO NOW LIVES IN LEFT SOUTHERN CALIFOR	NIA DURING THE SUMMER OF THIS
YEAR HAS NOT BEEN BACK S	
ALSO SAID THAT DOE PERSON WHO SAID SANTIAGO CANYON ADDRESS.	_ , , , , , , , , , , , , , , , , , , ,

REPORTED BY: Vic CANTU JR. REVIEWED BY: V. Candre: 12-13-88

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Lab Analysis Needed			City of	Los Alamito	c		2232	<u> </u>
			Re	Refer other reports				
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Property CASH NOTE			TV/RAD FIRE CAMERAS ARMS E F	- HOUSE- HOLD CDS G	CONSUM- ABLE CDS H	LIVE- STOCK	MISC. ITEMS	TOTALS
						 	+	
Stolen								

Reporting officer	Emp # 02%	Approved by	Date

PAGE 1

CASE NO. 88-2232

INTERVIEWED:

KENNETH CORWIN KIRKHAM DOB:

DATE: 1-5-89 TIME: 1545 HRS

LOCATION:

I INTERVIEWED KIRKHAM IN THE DETECTIVE'S INTERVIEW ROOM OF THE ORANGE COUNTY SHERIFF'S DEPARTMENT. HE WAS TOLD FROM THE START THAT HE WAS NOT UNDER ARREST AND THAT HE WAS FREE TO LEAVE AT ANY TIME HE WISHED. I ADVISED HIM THAT HE COULD TERMINATE THE INTERVIEW WHEN HE WISHED. KIRKHAM SAID THAT HE UNDERSTOOD.

HE FIRST DENIED KNOWING ANYTHING ABOUT THE STOLEN BACK HOE. TRAILER AND DUMP TRUCK. HE SAID THAT THE FIRST TIME HE SAW THE ITEMS WAS ON 11-13-88. HE LIVED IN THE MOTOR HOME PARKED IN FRONT OF HAWTHORNE'S FIFTH WHEELER. HE ALSO DENIED THAT HE KNEW THAT ALL THE OTHER STOLEN VEHICLES PARKED BY THE TRAILER AND MOTOR HOME WERE STOLEN. HE ADMITTED KNOWING THAT S.C. HAWTHORNE WAS A CONSTRUCTION EQUIPMENT OPERATOR. THEY OFTEN SPOKE ABOUT THE GOOD WAGES THAT PEOPLE IN THIS LINE OF WORK OFTEN MADE.

ON THE 13th. OF NOV. 1988 HE WAS HAVING ONE OF THESE TALKS WITH S.C. HAWTHORNE. KIRKHAM SAID HE FELT EXCITED ABOUT LEARNING HOW TO OPERATE SUCH EQUIPMENT AND GETTING THE MUCH TALKED ABOUT PAY. S.C. HAWTHORNE THEN INVITED KIRKHAM OUT TO SOME CONSTRUCTION EQUIPMENT PARKED OUTSIDE THE MOTOR HOME. KIRKHAM ASKED S.C. HAWTHORNE TO SHOW HIM HOW TO OPERATE THE EQUIPMENT. S.C. HAWTHORNE CLIMBED INTO THE CAB OF THE BACK HOE AND EXPLAINED WHAT EACH OF THE HANDLES DID.

I ASKED KIRKHAM IF HE HAD CLIMBED ONTO THE BACK HOE AT ANYTIME DURING THE DEMONSTRATION OR BEFORE THE OFFICER WAS SHOT ON 11-15-88. HE SAID THAT HE HAD NOT. I THEN EXPRESSED MY THOUGHTS THAT HIS FINGERPRINTS SHOULD NOT BE FOUND INSIDE THE CAB OF THE EQUIPMENT. HE THOUGHT ABOUT HIS STATEMENT AND THEN TOLD ME THAT HE DID CLIMB ON THE SIDE OF THE BACK HOE AND MAY HAVE TOUCHED THE OPERATING HANDLES INSIDE THE CAB, IN HIS QUESTIONS TO S.C. HAWTHORNE ABOUT WHAT EACH ONE DID.

KIRKHAM SAID THAT S.C. HAWTHORNE NEVER SAID ANYTHING ABOUT THIS PARTICULAR EQUIPMENT PRIOR TO. DURING OR AFTER THE DEMONSTRATION. HE WAS NOT TOLD WHO OWNED IT OR WHAT IT WAS

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DOING PARKED HERE. I ASKED IF THEY JUST WENT OUT AND JUMPED INTO THE BACK HOE WITHOUT KNOWING WHO IT BELONGED TO ? HE SAID YES. I ASKED IF HE WAS IN THE HABIT OF GETTING INTO OTHER PEOPLE'S PROPERTY WITHOUT PERMISSION AND HE SAID NO. I ASKED HIM IF S.C. HAWTHORNE HAD MENTIONED THAT THE BACK HOE WAS STOLEN EQUIPMENT WHILE DEMONSTRATING IT. KIRKHAM SAID

I ASKED HIM IF ANYONE THAT HE KNEW ASSOCIATED WITH THE PROPERTY WHERE HE LIVED AND WHERE THE STOLEN BACK HOE WAS FOUND EVER TOLD HIM THAT THE EQUIPMENT WAS STOLEN. HE GAID I ASKED IF HAD EVER TOLD HIM THAT THE BACK HOF WAS STOLEN AND AGAIN HE SAID NO. I ASKED IF HE TRUSTED AND HE SAID YES. I ASKED HIM IF WAS TRUTHFUL AND HE SAID YES. I ASKED IF THERE WERE ANY BAD FEELINGS BETWEEN THE TWO OF THEM AND HE SAID NO THAT WAS A VERY CLOSE FRIEND OF HIS. HE SAID THAT HE WAS STILL VERY CONCERNED ABOUT BECAUSE OF THE DEATH OF I ASKED IF HE THOUGHT COULD EVER SAY ANYTHING NEGATIVE AGAINST HIM (KIRKHAM). HE SAID NO.

I THEN TOLD HIM THAT ' HAD INFORMED US THAT A ' HAD CALLED AND SAID THAT HE (KIRKHAM) HAD GIVEN MIKE DIRECTIONS TO HAWTHORNE'S PROPERTY FOR THE PURPOSES OF DROPPING OFF THE STOLEN EQUIPMENT. KIRKHAM GOT A LITTLE UPSET AND HE SAID THAT DID HATE HIM SOME WHAT. HE DOES NOT KNOW WHY.

I THEN ASKED IF HE KNEW AND HE SAID YES, THAT HE HAD MET FOUR OR FIVE TIMES AT S.C. HAWTHORNE'S PROPERTY, BUT THAT HE DID NOT KNOW THAT WELL. KIRKHAM SAID WHO KNEW THAT WHO KNEW AND VISITED S.C. HAWTHORNE I ASKED IF THE HAD ANYTHING AGAINST HIM OR HE AGAINST AND KIRKHAM SAID NO.

I TOLD KIRKHAM THAT S.C. HAWTHORNE HAD TOLD THAT IF HE EVER WANTED STOLEN EQUIPMENT THAT HE (KIRKHAM) COULD GET IT FOR HIM. SAID THAT THAT WAS A LIE. HE SAID THAT HE DID NOT KNOW ANYTHING ABOUT STOLEN PROPERTY.

I TOLD KIRKHAM THAT MY INVESTIGATION WAS STILL INCOMPLETE AS TO HIS INVOLVEMENT AND THAT IT WOULD CONTINUE UNTIL I COULD EITHER PROVE THAT HE WAS OR WAS NOT PART OF THIS ACT. I TOLD HIM THAT I DID NOT BELIEVE HIS STATEMENTS AND THAT I THOUGHT THAT HE KNEW THAT THE DUMP TRUCK, TRAILER AND BACK HOE WERE STOLEN. FURTHER THAT I BELIEVED THAT HE KNEW THAT ALL THE OTHER STOLEN VEHICLES ON THE PROPERTY WERE HOT,

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ESPECIALLY THE MOTOR HOME THAT HE WAS AND HAD BEEN LIVING IN FOR THE LAST MONTH PRIOR TO THE POLICE OFFICER BEING SHOT. I TOLD KIRKHAM THAT I WOULD BE SEEKING MORE INFORMATION IN MY INVESTIGATION OF THE CRIME. THAT IF HE HAD LIED TO ME TODAY AND IF ANY INFORMATION THAT I CAME UPON AFTER TODAY WHICH SHOWED THAT HE LIED, THAT I WOULD USE IT TO PURSUE CRININAL CHARGES AGAINST HIM FOR GRAND THEFT, POSSESSION OF STOLEN PROPERTY AND CONCEALMENT OF STOLEN PROPERTY AND OTHER APPROPRIATE CHARGES.

I THEN ADVISED HIM OF HIS CONSTITUTIONAL RIGHTS PER MIRANDA. I ASKED IF HE UNDERSTOOD THEM AND HE SAID "YES SIR". I ASKED IF HE WAS WILLING TO CONTINUE WITH THE CONVERSATION AND HE SAID YES. I AGAIN TOLD HIM THAT HE WAS NOT UNDER ARREST AND THAT HE WAS FREE TO WALK OUT OF THE ROOM NOW AND END THE INTERVIEW. HE ASKED IF HE WAS FREE TO WALK OUT OF THE BUILDING AND I TOLD HIM YES. HE SAID "LET ME HAVE A MINUTE TO THINK ABOUT IT". I DID NOT SAY ANYTHING FOR A FEW MOMENTS AND I WAITED FOR HIM TO SAY THE FIRST WORDS. WHEN HE DID HE SAID HE WOULD TELL ME THE TRUTH.

HE SAID THAT HE KNOWS AND IDENTIFIED HIM AS KIRKHAM MET ABOUT FOUR MONTHS PRIOR TO 11-15-BOTH WERE CUSTOMERS. THEY STRUCK UP A CONVERSATION AND THEY'VE KNOWN EACH OTHER SINCE. KIRKHAM SAID HE (KIRKHAM) WAS IN THE SALES OF COMPUTERS AND HE ASKED IF HE WANTED A JOB SEEKING PROSPECTIVE BUYERS. KIRKHAM OFFERED A COMMISSION FOR EVERY PROSPECTIVE BUYER HE FOUND.

ABOUT ONE MONTH LATER THE TWO HAD A CONVERSATION IN KIRKHAM'S TOLD KIRKHAM THAT THEY COULD GET RICH QUICK BUY SELLING STOLEN CONSTRUCTION EQUIPMENT. AT FIRST KIRKHAM REFUSED BUT TALKED HIM INTO IT.
SAID THAT HE WOULD TALK CARE OF STEALING THE EQUIPMENT BUT THAT KIRKHAM WOULD HAVE TO SELL IT. KIRKHAM TOLD HE WOULD FIND SOMEONE TO MOVE THE PROPERTY.

KIRKHAM SAID THAT HE SPOKE TO S.C. HAWTHORNE A FEW DAYS LATER AND TOLD HIM ABOUT THE PLANS. S.C. HAWTHORNE AGREED TO TAKE PART IN SELLING CONSTRUCTION EQUIPMENT STOLEN BY KIRKHAM EVENTUALLY GAVE HAWTHORNE'S TELEPHONE NUMBER AS THE PLACE WHERE HE COULD CONTACT EITHER HE OR HAWTHORNE. KIRKHAM DOES NOT KNOW IF EVER MET HAWTHORNE IN PERSON BUT BELIEVES THE TWO TALKED ON THE TELEPHONE.

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YS PAST AND DID NOT CALL. KIRKHAM HAD	
LEPHONE NUMBER AND HE CALLED ON CONTACT KIRKHAM	
KED IF WAS EVER GOING TO DELIVER ANY EQUIPMENT.	
ID YES AND SAID "I'LL DELIVER SOMETHING TOMORROW NIGHT".	
YS AGAIN WENT BY AND STILL FAILED TO DELIVER.	
RKHAM AGAIN CALLED AND AGAIN SAID "I'LL DELIVE	
METHING TOMORROW NIGHT". THIS WENT ON FOR WEEKS,	
OMISING <u>to Delive</u> r but not doing so. Kirkham said that b	ΠE
VE UP ON PROMISES.	

KIRKHAM SAID THAT THE "ROSS COLLINS" TRUCK. TRAILER AND BACK HOE APPEARED ON THE PROPERTY ABOUT 4 DAYS BEFORE THE OFFICER WAS SHOT. (THE TRUE NAME PRINTED ON THE PROPERTY IS MONTE COLLINS) ON ABOUT 11-12-88 CAME TO KIRKHAM'S MOTOR HOME AND TOLD HIM THAT HE HAD A TELEPHONE CALL. KIRKHAM RESPONDED AND LEARNED THAT IT WAS CALLING. ASKED KIRKHAM IF HE COULD SEE THE EQUIPMENT OUTSIDE THE TRAILER. KIRKHAM SAID THAT HE COULD. SAID "I STOLE IT, I TOLD YOU I WOULD". THEY AGREED THAT WHAT EVER THEY GOT FOR THE EQUIPMENT, THAT WAS TO GET 50% WHILE KIRKHAM AND HAWTHORNE WOULD GET THE REST. KIRKHAM SAID THAT HIS CUT WAS "25%".

KIRKHAM TOLD HAWTHORNE OF THE EQUIPMENT AND HAWTHORNE SAID THAT HE WOULD PREPARE THE EQUIPMENT FOR SALE. THE PROPERTY REMAINED AT HAWTHORNE'S ADDRESS UNTIL TWO DAYS LATER WHEN DETECTIVES SHOWED UP AND S.C. HAWTHORNE SHOT THE OFFICER. BALHTON DAH KIRKHAM SAID THAT TO DO WITH IT. KIRKHAM SAID THAT HE ALSO KNEW THAT A TRUCK THAT WAS DRIVING WAS ALSO STOLEN. HE EVEN GAVE S.C. HAWTHORNE A LICENSE PLATE TO ONE OF HIS OWN FIATS TO PUT ON THE TPUCK WHILE DROVE IT. KIRKHAM DID NOT WANT O BE STOPPED AND ARRESTED BY THE POLICE.

KIRKHAM ADMITTED GIVING DIRECTIONS TO HAWTHORNE'S PROPERTY SO THAT ANYTHING STOLEN COULD BE TAKEN HERE. KIRKHAM SAID THAT HE DID NOT KNOW WHERE WOULD BE STEALING THE EQUIPMENT. WHEN ASKED IF HE KNEW WHERE THIS PARTICULAR EQUIPMENT WAS TAKEN FROM, HE SAID THAT NO, NOT AT THE TIME IT WAS DELIVERED. BUT THAT HE SOON FOUND OUT THAT IT CAME FROM LOS ALAMITOS. HE SAID "I WOULD NOT SHIT IN MY OWN BACK YARD". I ASKED WHAT HE MEANT AND HE SAID THAT HE WOULD HAVE STOLEN IT FROM SOME FAR AWAY PLACE AND NOT FROM A PLACE SO CLOSE TO HOME.

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KIRKHAM	DESCRIB	ED BUR	KE AS	A 6						
			SAID	THAT	HE	DOES	NOT	KNOW	WHERE	
LIVES.	BUT HE	SAID	THAT	HE CO	JULD	GET	ME		FAMIL	Υ
ADDRESS	HE A	SKED I	F HE	COUL	AM C	KE A	TEL	EPHON)	E CALL.	HE
CALLED										
		KIRK	HAM S	SAID				DID A	JOB FOR	_
	FAMILY ,	AT		REQUI	EST.	K1	RKH	AM ASI	(ED	
	TO RUN		NAN	1E TH	ROUG	H THE	E BU	SINES	3 COMPUT	ER
FOR THE	ADDRESS	. I	WAS 1	HEN S	SHEP	LIED	МТТ	H THE		
FAMILY A	ADDRESS,									

I ASKED KIRKHAM WHY HE DID NOT HAVE OR WHY HE DID NOT REMEMBER TELEPHONE NUMBER HE SAID THAT HE BURNED ANY AND ALL PAPERS WITH THE NAME AND NUMBER OF THE ONLY PERSON THAT COULD LINK HIM TO THE STOLEN EQUIPMENT. HE SAID THAT HE DID NOT HAVE TO WORRY ABOUT HAWTHORNE BECAUSE HE WAS DEAD. INTERVIEW CONCLUDED AND HE WAS NOT DETAINED.

KIRKHAM SAID THAT HE HAD OBTAINED A JOB IN IDAHO SELLING COMPUTERS. HE IDENTIFIED THE BUSINESS AS HE ALSO GAVE ME THE ADDRESS WHERE HE WOULD BE STAYING WITH THE ADDRESS IS LISTED AT THE FRONT OF THIS REPORT. KIRKHAM IS WILLING TO TESTIFY IN COURT IN THESE MATTERS.

KIRKHAM WAS AT THE SHERIFF'S DEPARTMENT TODAY TO PICK UP SOME PERSONAL PROPERTY TAKEN IN THE INVESTIGATION BY THE ORANGE COUNTY SHERIFF'S DEPT. DURING THE OFFICER INVOLVED SHOOTING.

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PAGE 1 CASE NO. 88-2232 I HAVE NOTED AN OMISSION IN MY REPORT OF KEN KIRKHAM'S INTERVIEW. THAT IS THAT HE IDENTIFIED SUSPECT AS HAVING EITHER FOR A LAST NAME. I LISTED ONLY AS IN MY ORIGINAL REPORT. I CHECKED THE NAME WITH THE ADDRESS GIVEN ON IN BUT THIS MET WITH NEGATIVE RESULTS. I DROVE BY THE ADDRESS ON 2-1-89 AND OBSERVED A SILVER BLUE 1989 MAZDA PICK UP TRUCK PARKED IN THE DRIVE WAY. THE LICENSE PLATE NUMBER WAS CALIF.
TO AT THAT ADDRESS. THIS TRUCK IS REGISTERED I THEN CHECKED THE SUSPECT'S NAME THROUGH THE SYSTEM AS I FOUND THAT THE SUSPECT'S TRUE NAME IS HIS DESCRIPTION FER DMV IS AS FOLLOWS. THE PHYSICAL DESCRIPTION MATCHES THE ONE GIVEN BY KIRKHAM OF ATTEMPTED CONTACT AT THE RESIDENCE BUT NO ONE WAS HOME. I WILL MAKE A FURTHER ATTEMPT TO CONTACT AT A LATER DATE. TELETYPES OF THIS INDIVIDUAL ARE PART OF THIS FILE.

REPORTED BY: WC (ANTU TR REVIEWED BY DATE: 2-1-

REVIEWED BY: V. autor.
DATE: 2-1-89